ISLAND COUNTY FIRE PROTECTION DISTROCT No 3

Regular meeting of the Committaioners August 6,1964

Meeting called to order by the cheairman Mr. Capp at 6.45 P.M. at the meeting room at the Whidbey Telephone Company at Bayveiw.

Commissioners present: Lloyd S, Capp Joseph H. Long

Minutes of the last meeting on July 2 read and approved as read.

Current bills for the following firms and individuals approved and vouchers for same signed.

Harbor Center Haredware, -	\$	7.45
Standard Oil Company		6.82
Simmons Garage, -		1.98
Black & King, -		1.92
S.& M. Auto Supply, -		10.30
Puget Sound Power & Light Co., -		4.48
4.C. Cruzen		5.64
L.N. Cutis & Sons, -		27.32
Harbor Center Lumber,-		24.91
Whidbey Marina,-		3.00
Whidbey Telephone Company,-		90.90
Wold Radio Electric, -		27.82
Pringle Electronic Suppluy		20.08
Homelite		9.78
M.E. Hunter, -		400.00
Surplus Property Purchase & Revolving Fund,		43.10
Knaplund Hardware & Building Supply, -		15,49
Buds Sales & Service, -	\$\$	7.02
Total, -		08 .01

Mr. Capp reported that he and Hunter had attended the meeting of the Island County Hospital District Commissioners, along with several of the Commissioners from Disticts five and two, on July 16. The hospital commissioners stated that their plans included the continuing levying of one mil of taxes from the Junior taxe, during the next several years. They said that the application which they had made to the Federal government for Hill Burton funds included the levying of this one mil of taxes, and they could do nothing to help the fire districts by reducing this tax.

A preliminary tax valuation figure for district three of \$ 5,044,252.00 is on hand. This shows an increase of \$ 418,100.00 over 1964.

The budget for 1965 is disscussed beeifly, but no action is taken.

Hunter requests the Commissioners to come to the Freeland station one of these days for an inspection of what he has been doing there, and what he would like to do there. Mr. Capp agrees to stop there on his way home from this meeting.

Thie concludes the meeting and it is adjourned at 7.10

Secretary, Island Co, Fire Dist. No3