

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS APRIL 6, 1967

Meeting called to order at 7.10 P.M. by Mr. Henny the chairman at the public meeting room of the Whidbey Telephone Company at Bayview.

Commissioners present: David C. Henny  
Lloyd S. Capp  
Joseph H. Long

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

Bills in the amount of \$ 3874.17 from the firms and individuals listed on the reverse side this sheet are examined and Mr. Capp makes motion seconded by Mr. Long that the bills be allowed and vouchers for same be approved and signed. Carried.

Of the \$ 3874.17 of bills \$ 2804.53 was for capitol outlay from the bond fund, and \$ 1069.64 was from the expense or operating fund.

The secretary is instructed to mark vouchers in the future as to which fund they are drawn on.

Mr. Capp asks the secretary if the the expenditures authorized by the commissioners to be made from the capitol outlay fund have been made. The answer is that they have been except for a few items of turnout clothing which will still have to be made, and that some boots ordered have not been received, and will have to be paid for after receipt.

Mr. Henny asks if figures have been received on the cost of additional liability insurance. Hunter has a figure of \$ 168.00 per year from Kehle Insurance Agency, the present carrier of the District insurance, for an umbrella policy which goes over and above the \$ 300,000.00 maximum the District now has, to a total of \$ 1,000,000.00. Mr. Capp makes motion seconded by Mr. Long that this coverage be purchased, carried unanimously. The secretary is instructed to contact the Kehle agency in the morning by telephone and have this coverage placed in effect immediately.

Hunter now mentions the need to consider heat for the Freeland station which is now nearing completion of the upstairs portion. The electric wiring has been nearly completed, and Mr. Baker the carpenter will be finished in a week or so. Hunter has a price from Petrolane Gas Service for an 80,000 BTU input, horizontal gas furnace to be used with ducts, of \$ 194.00 Also a price from Wally Hutchinson of Sheet Metal Novelties for a Williams Gasomatic 80,000 BTU furnace of the type above, for \$ 174.00 plus tax. He feels the Williams is a good furnace and would be very satisfactory for the job. He suggests purchasing the furnace then he will install it, and then the District get prices on the ducts, registers etc needed to complete the installation.

Mr. Capp makes motion seconded by Mr. Long that the Williams furnace be ordered from Mr. Hutchinson, carried.

The secretary now reports that the County treasurer will need another resolution in order to reinvest the \$ 60,000.00 which is at present invested on a ninety day basis.

45   
invest



45  
⊛  
Re invest  
bond money  
in 90 D.A.

Mr. Long now makes motion, seconded by Mr. Capp, and concurred in by Mr. Henny to pass resolution # 45, directing the County treasurer to reinvest this \$ 60,000.00

The attention is now turned to the lot at Clinton which the district purchased recently for locating a new station on. The lot was surveyed on April 1 st, and the south line as established by the surveyor Mr. Hollingsworth extends through the driveway and completely cuts it off near the front property line, of the property owned by Dick Gabelein, and if closed off on this line would prevent Mr. Gabelein from using his garage as at present located. The reason for this condition being that the side lines of the lots in this block do not run in a true east and west direction, but deviate to better than a 6% from east and west to a northeast southwest direction. The house and garage of Mr. Gabelein were built approximately facing the street squarely, which street runs closely north and south, and with the garage close to the property line it places the driveway too far north, and on the District property.

There is discussion regarding what to do about the condition but it is agreed that no action can be taken at this time. Hunter suggests that the Commissioners inspect the property and this condition and then try and decide on a course of action equitable and agreeable to all concerned. This is agreed to do in the near future.

This concludes the business and meeting is adjourned at 8.45

*Marion E. Hunter*

Marion E. Hunter, secretary  
Island County Fire Protection District No3