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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners January 2, 1964.

Meeting called to order by Mr. Capp acting chairman at 7,45 P.M. at the office of the Whidbey Telephone Company at Bayview.

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

This is the first meeting for Mr. Long since being appointed to fill the unexpired term of Mr. James T. Malone who passed away November 21, 1963.

Bills for the following firms and individuals are examined and vouchers for the same approved and signed.

Puget Sound Power & Light Company:	Electric current-	\$ 8.96
Pringle Electronic Supply:	Radio supplies and parts-	\$ 32.99
Petrolane Liquified Gas Corp.:	2 Gas heaters and propane -	\$381.81
Standard Oil Company :	Lubricating oil -	\$ 19.72
W.E. Lunquist :	Quarterly lease pay on truck -	\$993.21
Harbor Center Lumber :	Materil for Freeland station -	\$ 9 23
Whidbey Telephone Company :	Telephone & Siren service for Jan.	\$ 90/20
Knaplund Hardware & Building Supply :	Materil & supplies -	\$ 28.13
Harbor Center Hardware :	Building supplies for Freeland -	\$ 40.44
L.N.Curtis & Sons ;	Lantern, & hose adaptors -	\$ 27.41
Black & King :	Office supplies -	\$ 6.81
Buds Sales & Service :	Fire ext. 78 & powder -	\$ 31.97
M.E. Hunter :	December salary -	\$350.00
Joe Libbey County Auditor :	Truck Licenses -	\$ 14.40
Tax Commission :	Use tax for 1963 on \$12.40	\$.49
Town Of Langley :	Fire Prot. 1964 for Sandy Point -	\$ 50.00
	Total -	\$2085.77

Hunter mentioned that it probably would be in order to elect a permanent chairman of the Commissioners. Mr. Henny made motion to elect Mr. Capp as chairman and Mr. Long seconded carried.

Hunter brought up the matter of the water situation at the Bush Point station, stating that at the time of the building of the station Mr. Clarence Dawson had given permission to run a water line from his well which is below the station to the firestation, which was done. Since that time Mr. Dawson had sold the place to a Mr. and Mrs. Gail W. Jones. The Hones's now wish to have an agreement with the District ~~78~~ for them to furnish the water for a charge of \$ 2.00 per month. In addition to this monthly charge, the District will be required according to the agreement, to maintain the well, pump, and pipes to supply the water.

After reading the agreement, and considerable discussion it was thought that, in view of the amount of the water used, which would probably not be in excess of an average of ten (10) gallons per month, that the cost was unreasonably high, with the possible cost of repairs and maintenance added. The thinking is that if the agreement was rewritten, without the repair, and maintenance of well, and pump, that they would consider signing an agreement. Hunter is instructed to inform the Jones's to this affect.

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Hunter stated that it was to time to appoint a Chief for the District.

Mr. Long makes a motion to reappoint Chief Hunter at a salary of \$ 400 per month. Seconded by Mr. Henny, carried.

Hunter brought up the matter of time of starting the Commissioner meetings. He stated that Mr. Long has another meeting to attend on this same thursday each month, in the evening. He had suggested to Mr. Long that perhaps the time could be changed to 7.00 P.M. then ordinarily he could attend the other meeting, which dose not start until about 8.30

Mr. Henny makes motion to start meetings at 7.00 P.M. starting with the February meeting. Seconded by Mr. Long, carried.

No further business, meeting adjourned at 8.45.P.M.

M. E. Hunter, Secretary
Island County Fire Protection District No 3