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Langley sirin

REGULAR MEETING OF THE COMMISSIONERS MARCH 2,1967

Meeting called to order by the Chairman Mr. Henny at 7.00 P.M. at the Whidbey Telephone Company meeting room attBayvenw.

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

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

There was some discussion regarding taxes, millage etc.

Current billssare examined and Mr. Long makes motion, seconded by Mr. Capp that the bills be allowed, and vouchers be approved and signed.Carried.

There was discussion regarding liability insurance, relative to increasing the total amount. The secretary was instructed to contact the agent Mr. Kehle and request prices of various larger amounts of coverage than the District has at present, and report at the next meeting.

There was discussion regarding the finishing of the upstairs of the Freeland station. Mr. Len Baker of Bush point has given a price of \$300 for labor to do this job, with the District firmishing the material. Also two bids were on hand from the Freeland Electric, and Skokan Electric for doingt the electric wiring in the upper part of staion which must go in before the finishing is done. The Freeland Electric price was \$340.00 and the Skokan Electric price was \$276.00, both bids to include all parts and labor excluding fixtures and instalation. Sales tax not included in bid price.

Mr. Capp makes motion seconded by Mr. Long that Mr. Baker be awarded the bid to do the finishing, and the Skokan Electric be awarded the bid on the wiring. Carried.

Hunter states that needed, is a propane tank for fuel for the electric generating plant for the radio base station, and that the Western Farmers Association has a 150 gallon tank which they will sell for \$ 50.00 used, and recommends the District purchase it. Mr. Capp makes motion seconded by Mr. Henny that the District purchase same. Carried unanimously

Hunter reports that Con O Sulliven of the Langley fire department had contacted him with the information that their department was contemplating installing the old Langley siren in the Sandy Point area, and they wanted to know if the Dsitrict would help in the operational costs. This was discussed breifly but no action taken.

Hunter asked if any of the Commissioners could go to Snohomish Co Dist.ll next week to inspect their stations for possible use of the same plans for The Dist. 3 stations. Possible Wednesday or Thursday was decided.

Hunter states that there is, and has been for years a problem of fire protection at some of the beachaireas, expecially at Possession, Glendale, Old Clinton, and Sandy Point, wherein the District trucks could not the possibly reach in case of fire, and the only alternative was a small portable pumpwhich could be back packed along with some hose to reach these houses with water pumped from the bay. He states there is available from Homelite a small pump he feels would do the job. Cost of this

pump with suction hose and auxiliary gas tank would be under \$ 200.00

Mr. Capp makes motion seconded by Mr. Long that the District purchase one of these units. Carried.

Hunter also requested that Mr. Long make an inspection tour in the Maxwelton area to look *** at any sites which might be available for purchase by the District for a station site. Mr. Long agrees to go in the near future.

Hunter has some brochures on hand showing some various buildings in other partd of the country built of steel. He states that King County Fire District # 32 has anew station 100 x 60 feet in size built of steel and that it is a very beautiful building. He also states that the cost of steel buildings are very competitive with other types of construction. He says he would like to have the Commissioners veiw this building before making any decisions as to type of construction for the new District stations.

Mr. Henny now states that he feels it still a good idea to have the various battalion chiefs and any interested firemen to visivt the Commissioners meetings at least onwe a year on a rotating basis, in order to keep in contact, with the commissioners activities. Hunter says he feels it would be good idea for one of the Commissioners to invite these men to the meetings. He lists the names of these men as: Bernie Trusell of Freeland

Orville HUnter Clinton
Ran Erikson Maxwelton
Angus Scurlock Bush Point
Ted Meinhold Saratoga.

This concludes the business for the evening and meeting is adjourned at 8.45.

Marion E. Hunter, Secretary Island County Fire Dist. No 3