

Mr. Ingalsbe, representing Frank's Radio & Communications located at Lagoon Point, now addresses the meeting orally, and by presenting a copy of a request letter in which he requests the Commissioners to consider his installation of two small radio antennas on the Districts radio station tower located on Cultus Bay road, and installing equipment not to exceed four cubic feet in volume inside the station building.

Purpose of the installations is for use as a repeater or relay station operating in the Amateur Radio frequency bands. The station equipment would be radio controlled from Lagoon Point.

It is to fill a need for improved radio transmission and reception in the above bands, and covering the area to the South-East of the site.

The particularly important aspect of the installation is in connection with Radio Amateurs at a time of emergency or disaster when there might not be any other means of communication.

There would be no charge for these services to anyone, as it is prohibited by law.

The foregoing statements are not intended to imply that the facilities would be used only for emergencies etc., but for other normal use at times.

The letter presented explains more fully the proposed plan, and a copy of same is attached to, and becomes a part of these minutes.

Numerous aspects of the proposal are discussed and it is agreed to consider the matter further for decision at a later time.

Mr. Ingalsbe thanks the Commissioners for their consideration, and He and Mrs. Ingalsbe take their leave.

The Secretary now turns attention to receipt of a contract from the County for fire protection of County property in the District. The Commissioners feel they need more clarification as to the time period covered as it is not stated in the contract. The Secretary is instructed to get this information and report this to the Commissioners.

The Secretary also reports receipt of a letter from our executive Secretary in Olympia. He requests information as to the enrollment in the schools in the District. The Secretary will get this information and send same to him.

The Chief reports there will be a meeting at Coupeville with the County Commissioners on Monday October 7th at 3:30 P.M. on the matter of fire codes. He asks all the Commissioners to be present if possible. He hopes to get a hearing date set at this time.

The Chief also reports that Pierce Manufacturing was to start construction on the new truck September 24th with a delivery date of November 11th.

In a letter attached to, and becoming a part of these minutes, are a few changes Pierce Manufacturing propose to make in the truck and the Chief has O,K'd, including an increase in cost of \$50.00 for a ~~high level water~~ ^{mercury water level} tank guage. This type guage is superior to several other guages including the one proposed in the bid. The changes and additions are concurred in and accepted by the Commissioners.

The buisness is now concluded and meeting is adjourned at 9:12 P.M.

Ella E. Hunter
Ella E. Hunter, secretary

Island County Fire District No 3