

Feathers lot

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS DECEMBER 3, 1964

Meeting called to order by the chairman Mr. Capp, at 7.00 P.M.

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

Chief Hunter had a short, approximately 3 minute film of galloping Gertie the old Tacoma narrows bridge which collapsed a number of years ago, which he had taken of the TV a few days ago when they were shown. He now showed the film for the benefit of the Commissioners.

The minutes of the last regular meeting on October 1 were read and approved as read.

Island County Treasurers report on hand and shows a balance of \$ 4145.91 with warrants in the amount of \$ 58.88 outstanding as of October 31.

Vouchers for current bills to the following firms and individuals were examined. Mr. Long makes motion, seconded by Mr. Capp that the bills be allowed and the vouchers signed, Carried. (Record on reverse side this sheet.)

Chief Hunter reported that there was to be a meeting of the Washington State fire Chiefs Association in Seattle On December 4, & 5. He said he was going to attend and requested the District to pay the registration fee of \$ 7.50. Mr. Henny makes motion to pay the fee, Mr. Long seconds It is carried.

There is discussion regarding the lot which is available from Mr. Elmer Feathers, which Hunter proposed as a location for our radio base station.

Mr. Henny makes motion, seconded by Mr. Long that Chief Hunter be authorized to negotiate with Mr. Feathers and get a firm commitment from him on the deal and submit it at the next meeting of the Commissioners. Carried.

Chief Hunter read a letter he had received from the Clinton Business District Association, requesting the District to write a letter to the Water Resources Study Board in Everett, requesting them to ~~set aside~~ secure water rights on the Skagit river sufficient to supply the water needs of Island County for the future, for domestic and fire protection purposes. This letter to be patterned after one they had enclosed which they had written to this same board. Mr. Henny makes motion, seconded by Mr. Capp that the secretary write this letter. Carried.

Chief states that his telephone is still on a business rate and amounts to \$ 22.77 per month. He feels that now that he is not in business, he could, for his own personal needs, use the party line rate, but that as long as the phone is used for district business also it will stay as commercial rate, and that the district should pay at least part of the bill, but will leave it to the discretion of the Commissioners as to what the amount shall be.

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BONDS

Mr. Capp makes motion, seconded by Mr. Long, that the district pay the difference between the private party line rate which is total of \$ 6.33 per month, and the \$ 22.77 which is the total. This is a difference of \$ 16.44 Motion carried with Mr. Henny abstaining, from vote.

Less Federal excise tax will be net 15.95 difference. 105.15 per mo

Chief Hunter reports that L.N. Curtis & Sons may have two Scott air paks which they are trading in, for sale shortly, and that we will need two for the new truck. Hunter is instructed to check into this and if the price is right, and they are in good condition, to purchase them.

Hunter also stated that he hoped that one or more of our Commissioners would attend next year.

Chief Hunter read excerpts from an article in Fire Engineering magazine regarding the improved firefighter turnout in a department in the east after installing alerting receivers in the mens homes. The article said the turnout had gone from as low as 20 % to 100 % .

Hunter brought up the capitol outlay needs of the district which can be forseen at the present. They include Paying off the last truck, paying for the new one which has been ordered for Clinton, alerting receivers, turnout pants and boots for the firefighters, finishing the various stations, spare hose for the trucks, Radio station improvements, air paks, larger siren for Freeland. He suggested that it might be time to think about a bond issue to take care of these needs, instead of trying to make these improvements out of the regular millage, as this will take so long a time.

This capitol outlay could be be cared for by a \$ 60,000 bond issue for six to ten years, and the millage need not be more than 2 mils and could be considerably less as the valuation goes up. There is some discussion but no action.

Chief Hunter requests the Commissioners to make a tour of inspection with him to personally see the needs of the various departments. Mr. Capp and Mr. Henny agree to do this in the near future.

This concludes the business and the meeting is adjourned at 8.40

Marion E. Hunter,

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