

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS MAY 1, 1969

Meeting called to order by Mr. Henny the chairman at 7.00 P.M. at the 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 April 3 rd read and with the request to the Chief that he make his dailey log book available for Commissioners to read added they were approved as read otherwise.

County treasurers report is on hand and shows a balance on hand of \$ 9683.16 w. warrants in the amount of \$ 178.70 outstanding as of March 31, 1969.

The General obligation bond fund shows a balance of \$ 10792.76 as of same date.

Taxes collected were \$ 2937.36 for the expense fund and \$ 2711.67 for the G. O. bond fund.

Current bills in the amount of \$ 1267.09 are on hand and Mr. Capp makes motion seconded by Mr. Henny that they be allowed and vouchers approved and signed. carried. They are listed on the reverse side this sheet.

Under new business the secretary says he thinks it is about time for the District to start to put some pressure on the owners of the property on the south side of the Clinton station property to do something about the garage they have which sits with the northwest corner jutting onto the station lot about 18 to 24 inches. This results in the District not being able to use the entire parking lot in this area. A concrete bulkhead for retaining the lot fill dirt on this line will have to be constructed sooner or later and the garage will interfere with this.

He says he doesnt know who owns the property now, so is instructed to find out, and the District can start from there.

The Chief now says there is need to surface the Clinton station lot with something on the order of crushed rock which will pack hard to make a smooth driving surface. At least back as far as the large door into the rear service area. He says he talked to Mr. Disheroon of the Island Sand & Gravel and he has 7/8 size crushed rock for \$ 6.00 per yard which will do the job very well. Hunter estimates it will take 40 to 50 yards of this material.

Mr. Capp makes motion seconded by Mr. Long that Hunter go ahead with this job, carried.

Hunter now requests that the District put sidewalks along side both the new Maxwellton and Clinton stations to reach from the parking apron to the last small door at side of buildings.

Mr. Long makes motion seconded by Mr. Capp that this be ^(done) and Hunter go ahead, carried.

The Chief now says he feels the District has too many small vehicles and one or two of them should be disposed of within the next year. This is discussed and tabled for the time with some investigation of the matter in order. This will establish more facts in relation to the problem, and then go from there. The District has 10 rigs of which only four are rated trucks.


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The Chief feels that one of the Dodge pickups, and the oldest of the three chiefs cars and the small old tanker should be phased out and disposed of.

The Chief now says he believes it would be in order for the District to have a booth at the Island County fair for the purpose of promoting fire prevention, having pass out material for distribution, a display of firefighting tools, and to have a drawing for two or three prizes. He feels this is a very good way to reach many people with the Fire prevention story.

He is instructed to call Gus Skarberg to inquire as to cost of a booth.

There was no further business and meeting was adjourned at 8.15 P.M.



Marion E. Hunter, secretary
Island County Fire Protection District No 3