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Bond fund inv

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JANUARY 4, 1968

Meeting called to order by Mr. Henny the chairman at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayview.

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

Minutes of the regular meeting on November 2, 1967 read and approved as read.

Minutes of the regular meeting on December 14, 1967 read. There was no business conducted at this meeting due to the absence of two of the Commissioners.

Current bills in the amount of \$ 7,796.44 to the firms and individuals listed on the reverse side this sheet are examined, and Mr. Capp makes motion, seconded by Mr. Long, that the bills be allowed and vouchers approved and signed. Carried unanimously. The bills include one of the amount of \$ 6,270.00 to Curtis Tuff, Builder, representing payment for 60% completion of the new Clinton fire station, as per contract of November 16, 1967.

The secretary has a bid from Mr. Ted Meinhold of \$ 300.00 for painting of the new station plus tax. This will include two coats of Olympic full body stain in colors chosen by the Commissioners. After discussion this price is thought to be very reasonable, and the Commissioners decide to let their wives choose a color scheme to harmonize with the community.

Mr. Capp makes motion, seconded by Mr. Long that the bid of Mr. Meinhold be accepted. Carried unanimously.

Hunter also reports that he has the septic tank and drain field permit, and has a bid price from Leidholm & Fajerson for \$ 300.00 to install the tank and drain field of 200 feet, plus hauling away about three loads of brush and small stumps left from the lot clearing operation. Above price does not include State sales tax. After discussion Mr. Long makes motion seconded by Mr. Capp that this bid be accepted, carried unanimously.

Hunter now mentions the need for water at the station. He says that the Clinton water districts price on a new meter installation is \$ 150.00. Mr. Long makes motion seconded by Mr. Capp that this installation be made as soon as necessary, carried.

The secretary now states the need for reinvesting part of the bond money as it will not be needed until some time later, as it is earmarked for a new pumper truck which has been ordered, but will not be delivered for a few months yet. He suggests that \$ 35,000.00 be the amount invested in six months securities. After discussion Mr. Long makes motion seconded by Mr. Capp and carried unanimously, that resolution # 49 be adopted to accomplish this.

Chief Hunter now asks if he should proceed with the plans, and calling for bids for the new fire station at Maxwellton. He is asked as to size of this building. He replies that it need not be as large as the new station at Clinton because of less need as to size. Says it should be 36' x 60'. Mr. Capp makes motion seconded by Mr. Long that the Chief proceed with drawing plans and calling for bids as soon as possible. Carried unanimously.

In connection with the new Clinton station Hunter says he would like to have Mr. Carl Simmons do the plumbing, as he knows he is capable and very honest, and would do a fine job.

Hunter also reported that there had been a need to fill in the interior part of the new Clinton station to the extent of approximately 170 yards. Mr. Bud Waterman gave the sand from his pit near the Clinton Water District tank. Hunter said he had Leidholm & Fajerson haul the sand at an agreed price of .60¢ per yard as he felt it necessary to get it in the building as soon as possible to allow it to settle before the concrete floor is placed.

The secretary now says it is time to hire a District Chief for the coming two years. Mr. Capp now makes motion seconded by Mr. Long that the present Chief Mr. Hunter be appointed for this term. Carried.

The Chief now states there is an immediate need for at least two or three Scott airpaks. Two would allow for there to be two on the Clinton and Freeland trucks and one only on the Maxwellton truck. Three would provide for two paks on each of the three trucks, as there are at present only one on each truck. The Bush Point truck has two paks now as the men in the department there purchased one of them several years ago. The Saratoga truck still will have only one. Hunter has received a price from Alden Equipment Company of \$ 295.00 each for the 30 minute Scott air Pak. Spare tanks are \$ 59.60 It is suggested that he get a price from Safety & Supply Company. The need for more of this equipment is briefly discussed. Mr. Long now makes motion seconded by Mr. Capp that three air paks be ordered, carried. The Chief understands that there also shall be ordered an extra tank for each pak,.

This concludes the business for the evening and the meeting is dismissed at 8.30

*Marion E. Hunter*

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

P.S. County Treasurers report is on hand and shows a balance on hand in the expense fund of \$ 13,266.99 with warrants in the amount of \$ 114.10 outstanding as of November 30, 1967. The Bond redemption fund shows a balance of \$ 3,035.28 with interest in the amount of \$ 875.00 having been paid during the month. Taxes collected during the month amounted to \$ 1,367.92 for the expense fund and \$ 555.36 for the bond redemption fund.

*M. H.*