

Magnusson final 20

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32 86
Lease on 6 2 Feb

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners March 7, 1963

Meeting called to order by the Chairman Mr. Malone at 7.00 PM at the office of the Whidbey Telephone Company at Bay Veiw.

Commissioners present: James T. Malone
Lloyd S. Capp
David C. Henny

Minutes of the la st meeting on February 7 read and approved as read.

Report from the County Treasurer is on hand and shows a balance of \$ 1719.33 on hand as of February 28 with warrants in the amaount of \$ 497.16 outstanding.

Hunter reported that the electric service at the Baty residence could and would be disscnected were it not for the districts radio base station there requiring power, and that , while the District had agreed to pay one half of their minimum cost which is \$ 5.00 per ~~two~~ month it would mean the Batys were still paying part of the bill, for the District. He stated he had talked to the Puget Power manager regarding changing the account over to the District and going on schedule 20 and having the Power company bill the District direct. Mr. Huden the manager said it could be done.

Mr. Capp made motion and Mr. Henny seconded , to do this, carræd.

Hunter requested permission to go to the State Command School at Yakima on April ~~1,2,3,4~~ 1,2,3,4 and for the District to pay his expenses namely, registration and car expenses.

Mr. Henny made motion and Mr. Capp seconded ~~for~~ to grant this permission, Carried. Hunter stated that he thought it would cost around \$ 35.00

Hunter reported that it was necessary for the Commissioners to pass another reselution, which would extend the lease on the new truck at Freeland for another year,

Motion was made by Mr, Henny and seconded by Mr. Capp to adopt reselution # 32 to accomplish this purpose.

Mr. Henny reported that he had again contacted Mr. Magnusson at Freeland regarding his selling a lot to the District to move the Freeland Satation to. Magnusson again said no, and indicated he didnt care to even be bothered about it any more.

Hunter repoted on the Sanders property, that so far as he knew the offer of a lot was still good. Hunter was instructed to contact Mrs. Sanders regarding this. Even though Mrs. Sanders was willing to give a lot, it was agreed that the Dsitrict should pay at least a small sum for ~~it~~ it. No figure mentioned.

The new contract form for fire protection to Sandy Point by the Town of Langley was disscussed and it was agreed that it was seemingly alright. Mr. Henny stated he had submitted it to Mr. Pitt the County Prosecurtor fer and opinion, but had not heard from as yet.

Mr. Capp stated that he was leaving on the 18 th of the month to be gone for se veral weeks and would not be present for the next meeting of tha Commissioners .

Resolution #
Re Langley 32A
7 isidylt agree.
page two of minutes
of March 7-1963 meeting

He said he would now sign, and ~~did~~ did, the new contact form for the fire protection for Sandy Point by the town of Langley, just in case ~~the~~ ~~it~~ it was decided to act before he got back from his trip.

Mr. Malone reported that he was also contemplating going away for several weeks a little later on, but would be present for the next meeting.

This concluded the business so meeting was adjourned at 8.30

M. E. Hunter
M.E. Hunter Secretary.
Is. Co. Fire Prot. Dist. No 3