

*B. Clyde  
w tanker*

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners June 6, 1963

Meeting called to order by the Chairman Mr. Malone at 7.50 P.M. at the office of the Whidbey Telephone Company at Bay Veiw.

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

Minutes of the last meeting on May 2, 1963 read and approved as read.

Hunter reported on the progress of the Freeland station moving program. He stated that the water and telephone lines had been relocated on the new lot, lowering them deeper in the ground to allow for excavation of the lot to make it level with the road. The plan of meking a two level lot with a lower level for the building and some parking and an upper level for parking had to be changed because of the lot being all sand, and would cause trouble with the road to the upper level, and also the County wished very much to have the dirt for fill on the new road at the east end of Freeland.

There was disscussion regarding the Freeland Merchants Association raising funds to help with the added expense of moving the building, and adding the extra room at the lower level. The concensus of thought was, that they were in earnest, and would in all probability be able to raise a sizable sum.

There was some disscussion regarding the liability insurance on the trucks, and it was decided to hold up the issuance of a voucher for the present, and call for bids from several local insurance agents, and also from the Washington State Fire Commissioners Association on thier group insurance.

These various agents were to be contacted and a meeting to be held on Thursday June 13 to consider what they had to offer.

Mr. Richard Clyde is on hand as a visitor, and is now asked if he had any statements or sugestions to make, or, any observations. He stated that he he thought that a large tanker to carry more water to fires than at present is carried would be in order, as that seemed to be one of the contributing factors in the loss of his house recently.

This was disscussed at some length by all present, and it is thought that if a truck of the size of the one at Freeland carrying 1000 gallons of water were placed at Clinton, it would go a long way toward solving this problem, but that at present there was no money to buy either a tanker or another truck.

The question of a hydrant beside the road near the top of the hill above Sandy Point was brought up and disscussed, and agreed that one hydrant placed there would help not only the Sandy Point people but these on the area above the point. It was decided to look further into the matter and see if anything could be done about it, checking with the local people about the costs of installation being paid by them, and with the town of Langley regarding the cost of water used in case of a fire.

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After Mr. Clyde left, Mr. Henry mentioned the matter of the Maxwellton truck seemngt to lose pressure while on the house burning at Cliff Thompsons on May 18. Asked Hunter if he knew what was the trouble. Hunter stated that the pump needed repacking, bu t also that if the packing in the meantime was tightened, it would temorarily take care of the situation. Hunter was asked if he would put the matter of new packing on the agenda for attention in the near future.

~~Hunter stated that the water and telephone lines across the lot which the district purchased at Freeland had to be relocated deeper in the ground, and Mackie had done the job.~~ Hunter asked who should pa y the costs of the backhoe work by Mackie. Mr. Capp made motion seconded by Mr. Malone that the district pay the entire cost, carried.

Business concluded and meeting adjourned at 9.20

  
Secretary