ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

SPECIAL MEETING OF THE COMMISSIONERS, MARCH 19, 1976

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:00 P.M. This meeting was adjourned from advertised date of March 16, 1976 to March 19, 1976 due to lack of a quorum, and also lack of pertinent information from the Architect, for which the meeting was called.

Commissioners present: Marion E. Hunter — present
Joseph H. Long
Chief Erikson — present
Wm. G. Graff, Architect — "

The Chairman suggests we dispense with reading of the minutes of meeting of March 4, 1976. This will be done at next regular meeting on April 1, 1976.

The Secretary now reports that the deed to the new lot at Bayview has been received. Mr. Graff copies the description from this.

Mr. Graff explains the roof trusses to be used in the Bayview station, and draws a sketch showing how they are constructed.

Under discussion it was brought out that the perimiter lights on building, light over small door and one light inside truck bay were to be on an electric eye. Also use of flourescent lights in some of the rooms rather than incandescent type. Place four 8 foot flourescent lights in each row in the truck bay instead of three as in the plans, and one additional outlet on the east and west walls in the truck bay. The glass sections in the large doors will be installed in the third and fourth sections from the floor. The windows are to be raised to 40 inches from the floor in the building. There is further discussion relative to type of heater to be used in truck bay.

Mr. Hunter and the Chief both feel we should have a 6 inch concrete floor in the truck bay instead of 4 inch as specified in the plans presented. This will be changed to 6 inch.

Mr. Graff reports that Whidbey Telephone Company will wire the building for telephone services without charge during construction.

At this time the Chief suggests moving the 200 amp. service presently at Bayview to the Saratoga station when it is no longer needed in the present location.

Discussion now turns to the addition to the Saratoga station. Mr. Graff reports that we can construct a 30 inch overhang on front of present building without any problems as this is acceptable to the County Building Department. This is agreed to by the Commissioners. Mr. Hunter suggests installing another window in the present meeting room also, which is agreed on.

Mr. Long makes motion seconded by Mr. Hunter to accept the plans for both stations as submitted with the changes mentioned to be incorporated, carried unanimously.

The Secretary will place NOTICES calling for bids on construction of new station at Bayview and addition to Saratoga station in the Whidbey Record and the Whidbey News Times for March 25, 1976 and April 1, 1976. Meeting date for opening of bids was tentatively set for either April 13 or April 15, 1976, subject to consultation with Commissioners not entering in to a decision at this time.

Meeting adjourned at 8:55 P. M.

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