

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

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Library district  
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Regular meeting of the Commissioners August 2, 1962.

Meeting called to order by the chairman Mr. Malone at 7.40 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 meeting of July 6 read and approved after the correcting of record of a motion by Henny, which should read: That Hunter is to make a repotr each month respecting one station at atime regarding conditions respecting conditions there ie, physical, men, etc. Making a round of the stations for evaluation of needs.

Current bills considered and vouchers for sa me approved and signed.

County Terasurers report is on hand for Hune and shows a balance on hand of \$ 7077.76 with warrants in the amount of \$ 547.79 outstanding as of June 30.

Hunter presented an agreement which he had received from Mrs Doris Harpham of the White Acres nursing home. This agreement stipulated that the Fire District would, upon thirty days written notice ~~move~~ from Mrs Harpham, remove the Freeland fire station ~~\*\*\*\*~~ from her lot, and if not she could have it done and the Distict would pay costs thereof.

After consideration the agreement was signed by all Commissioners.

Hunter presented a letter he had drafted regarding the Districts position regarding the library district which is in the process of going on the ballot this fa ll. The letter was not acceptable in the form presented.

*by Hunter*  
It was suggested that each Commsioner draft ~~letter~~ letter and then from these letters complete one which would be acceptabl to all for sub- mission to the local paper for printing.

Hunter reported that he had a wheel split on the truck # 1 which he drives and that it needed two new rear tires, as the present tires were eight years old, and with the possible dammage to the tire on the wheel which split he would not risk using ~~them~~ it again.

Motion wa s made that Hunter go ahead and get two new tires for the rear of the truck. Also new H D rims if available. Carried.

Hunter reported that there was some ignition noise in most of the trucks which interfered with radio reception. He stated that he would like to try a suppressor kit on # 1 Dodge, and if successfull, as finaces permitted instal them on all the trucks.

Hunter requested permission to go away on a trip on August 6 for approximately two weeks. Permission granted.

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Hunter brought up the question of the district budget for 1963. He had on hand the preliminary report from the County Assessor on the tax valuation for the district for 1963. It Shows a valuation of \$ 4,427,761 for the year. On a four mil levy this would produce \$ 17,711.05 revenue.

After discussion it was decided to budget approximately 10% above this amount.

There was no further business so motion was made to adjourn at 9.40

Marion E. Hunter  
Secretary