

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MARCH 7, 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 last meeting on February 1 read, and approved as read.

Current bills in the amount of \$ 4,949.29 are on hand and examined and Mr. Capp makes motion seconded by Mr. Long that they be allowed, and vouchers from the firms and individuals listed the reverse side this sheet be approved and signed.

The County Treasurers report is on hand and shows a balance of \$ 2657.35 in the bond redemption fund, and a balance of \$ 29,499.85 in the expense fund with warrants in the amount of \$ 501.10 outstanding as of February 29, leaving a net balance of \$ 28,998.75

A letter from the State Treasurers office regarding the recent audit of the Districts accounts in the County court house. It indicates that the business of the District seems to be handled in accordance with good practices.

Mr. Long makes a report on the inspection of the new Clinton fire station which he and Mr. Capp made earlier in the day.

Hunter makes a brief report on foam and foam generators which had been briefly discussed at the last meeting. This was not too informative as he only had some sketchy sheets on the subject.

The chief reports that Mrs Frank Sanders has a 30 gallon propane gas hot water tank which she will sell for \$ 45.00. It has been used two years when she was operating the bakery at Freeland. Hunter requests that it be purchased for use at the new station at Clinton, as he feels it would be a reasonable buy at this price. A new one would cost approximately \$ 70.00.

Mr. Long makes a motion seconded by Mr. Capp that Hunter be authorized to purchase the tank, carried.

Hunter now reports that Carl Simmons can purchase 8 foot fluorescent light fixtures including the lamps for a net of \$ 11.91 each and will let the District have them for the same price. This is a very reasonable price and Hunter requests that the District purchase them this way, as he feels they should be installed in the new Clinton station, as they are more efficient than incandescent lights.. This is agreed by all present. Hunter states it will require 20 or more.

Mr. Capp makes motion that these lights be purchased, seconded by Mr. Long, carried.

The secretary has withdrawn from Mr. Wally Hutchinson for supplying of a 80,000 BTU horizontal propane furnace for the new Clinton station, including the duct work and registers, to heat the office and meeting room and rest rooms. It includes all material except gas line and labor to install and hook up the furnace, which Hunter will do.

The price is \$485.00 plus sales tax of 21.82 for a total of \$ 506.82

^yH Hunter request that action be taken as the duct work largely will have to be put in before the walls are covered, as the framework for the interior is almost all in.

Mr. Capp makes motion that Hunter shall get a bid for the same job from Mr. Fred Held, and if it is not as low as Hutchinsons bid, that he accept the bid of Hutchinson to supply and do this job. Seconded by Mr. Long, carried.

Hunter also reports that it is time ^(to be) awarding a bid for the electric wiring, as it also will have to go in before the walls are covered. He is instructed to get bids from several electrical contractors and advise the Commissioners so action can be taken. This will be done. Skokan Electric, Buds Electric Service and Sandy Point Electric are mentioned.

This concludes the business and meeting is adjourned at 8.20

Marion E. Hunter

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