

7-110 - to sub
District

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
at the office of the Whidbey Telephone Company at Bayview.

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

Minutes of the last regular meeting read and approved as read.

Current bills considered and vouchers for same approved and signed.
The County Treasures report is on hand and shows a balance of \$ 3051.45
on hand with warrants in the amount of \$ 248.60 outstanding as of
March 30.

Hunter read a letter from the Western States Fire Apparatus Co.
which stated that in figuring the amount to be paid in lease rental
for the new truck, the factory freight had been omitted, and that
amount would have be paid in addition to the amount already paid.
This figure amounted to \$ 361.92.

It was decided to wait a little while before paying this amount, in
order to check the ~~finances~~ finances of the district.

Hunter is instructed to acknowledge receipt of the letter and explain
the delay in payment.

Hunter brought up the matter of the Distri ct saving some money on
their gasoline purchases by buying direct from Oil company at
County prices under their contract.
He stated that he had a spare 550 gal tank and a gas pump not being
used, and that if the District would pay for digging the hole for
putting the tank in the ground, he would let the Distirct use the
two on an indefinite basis.

Hunter also stated that if this is not feasible, he would give the
District the benefit of the price which he gets.

After disscussion Hunter is instructed to get the delivery price on
gasoline and have it for the next regular meeting in June.

PS: The matter of a station sight at Freeland was disscussed briefly
but nothing definite came of it. It is a case of wait and see what
happens in regard to the new road access at Freeland, and then see
if Everett Hayes will do any better than his previous offer of a
30 month lease.

There was no fubhter business and meeting was adjourned at 9.10

Marian E. Hunter
SECRETARY