

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS DECEMBER 5, 1968

Meeting called to order by the chairman Mr. Henny at 7.15 P.M. at the meeting room of the Whidbey Telephone Company at Bayveiw.

Commissioners present: David C. Henny
Lloyd S. Capp
Joseph H. Long

Minutes of the last meeting on November 7, read and approved as read.

Bills in the amount of \$ 5365.16 are examined and Mr. Capp makes motion, seconded by Mr. Long that they be allowed and the vouchers signed. They are listed on the reverse side this sheet.

Mr. Angus Scurlock, Mr. Richard Howrey, Mr. Len Baker, Mr. Dale Treece, Mr. Sam # Stephens, Mr. Sandy Sandberg, and Mr. Bud Baty are present as visitors to the meeting.

Under old business the secretary reports that the well at the new Maxwellton station is now finished. Also that the park apron is now finished.

The County Treasurers report is on hand and shows a balance of \$ 22,445.91 in the expense fund including taxes collected during the month of October of \$ 2599.43 The report shows a balance in the General Obligation Bond fund of \$ 18,050.09 including taxes collected during October of \$ 3211.04 as of October 31.

Under new business Mr. Henny reports that Mr. ~~Ken~~ ^{Keith} Ellison called him a few days previously regarding some people in the Bush Point area residing just outside the Fire District No 3 wondering about the possibility of annexing to Fire District 3

Mr. Scurlock now reports that he, and the other gentlemen with him represent some of the property owners in the above mentioned area desiring to merge with Fire District 3 and they are wondering if this is possible, and what the necessary steps would be.

Mr. Henny asks Mr. Scurlock if he will act as spokesman for the group from Bush Point and he says he will.

Hunter reads excerpts from the Fire District laws and it is found that there are several ways it can be done. First is merger of part of one district with another and is found in RCW 52.24.090 second is merger when no election is needed and is RCW 52.24.100 There is discussion regarding the merger with the result, the visitors agree to get the required number of signatures to a petition and do the other necessary work in connection with a merger, and contact District 3 at a later time.

The men now thank the Commissioners and in turn are thanked for their interest in a problem of mutual interest to both. They now leave. P.S. Mr. Henny had told these gentlemen that the Commissioners were always interested in bettering the fire prevention and fighting capabilities of the District and were interested in their problems, and would be glad to work with them on any further problems. ~~The men are also thanked for their interest and presense at the meeting.~~

Mr. ~~Sandberg~~ ^{Henny} now brings up the problem of the Freeland Fire Department taking over the ambulance operation which Mr. Bruce Bevers is going to discontinue on December 12.

Mr. Sandberg says the Freeland fire department will take it over if no one else does and if details of housing can be worked out with the Fire District. He thinks it could be a small money maker for the department if the Hospital commissioners would continue the subsidy as at present. c

The problem was discussed at length but no conclusions were reached and no action taken.

There was no further business and meeting was adjourned at 9.30

Marion E. Hunter

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

*Island County
State Chairman*