

## ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners July 6, 1962.

Meeting called to order at 7.45 PM at the Whidbey Telephone Company office at Bay View by the chairman Mr. Malone.

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

Minutes of the last meeting on June 7, 1962 read and approved as read.

County Treasurer report on hand and shows a balance of \$ 7340.51 on hand as of May 31 with warrants in the amount of \$ 355.99 outstanding.

Current bills are considered and vouchers for same approved and signed.

Hunter read a letter which had been printed in the Whidbey News times. It was addressed to the Editor of that paper and was signed by the Commissioners of Fire Districts # 2 and 5. The letter stated their views in regard to the library district which will come up for a vote this fall at the elections for approval or disapproval by the voters, as to its formation. They stated in the letter they were opposed to the Library District because it would in all probability take away from the fire Districts some of the much needed tax millage they depend on to operate.

After some discussion Hunter was instructed to draft a letter based on the aforementioned letter to the Oak Harbor paper, and submit it to the Commissioners for their consideration, and if approved, to direct it to the Editor of the Whidbey Island Record for printing in this paper.

A motion was made by Mr. Henny and seconded by Mr. Capp that Hunter make a report monthly, on any problems in regard to any of the districts fire stations relating to these stations physical conditions, personnel, morale, etc.

Hunter now made a report on some of the conditions regarding the Freeland, Clinton, and Maxwellton stations, stating it was his belief, based on various remarks and statements by some of the men in these stations that they felt that the District should take the responsibility of some of the upkeep on the buildings and also in regard to finishing up some of the jobs which need doing to complete them. They seem to have the feeling the District has abandoned them in this respect.

Hunter stated that the Maxwellton station was probably in greatest need at this time, as it was in need of having the outside walls sided and painted some roof work, drainage, and water placed back in the station for hose washing purposes especially, and possibly later putting in a rest room.

Mr. Capp made motion, seconded by Mr. Malone that Hunter be authorized to spend up to \$ 100 on the Maxwellton station to accomplish the above results as quickly as possible. This action is predicated on the above report by Hunter.

Gas tank  
instal cost

Hunter to take over ambulance operation

W. Co. 3333

Page two of minutes of July 6-1962 meeting approval

It is decided to cover each station in regard to needed work one at a time with the Maxwellton station being the first, then moving to the next for completion.

Hunter reported that Leland Mackie would dig out the old tank and place the new one at hunters place for the Districts gasoline use and needs for \$ 30.00 This is given approval, and Hunter instructed to go ahead.

Hunter stated that Joe Hedgecock had asked him to take over the operation do it and still fulfill his obligations to the District they have no objections.

This is the concluding business so the meeting is adjourned at 9.15



M.E. Hunter Secretary  
Island County Fire District No 3