

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MAY 6, 1965.

Meeting called to order by Mr. Capp the chairman at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

Commissioners present: Lloyd S. Capp  
Joseph H. Long

Minutes of the last meeting on April 1 read and approved as read.

Vouchers from the firms and individuals listed on the reverse side this sheet in the total of \$ 779.03 examined. Mr. Long makes motion, seconded by Mr. Capp that the bills be allowed and vouchers signed. Carried.

Mr. Capp inquires if Hunter had heard from the Freeland Merchants Association regarding the finishing of the station at Freeland. Hunter replied that he had not.

The Chief reported that a fire school was going to start at the Langley fire station Saturday for all the firemen in the district as well as the Langley fireman.

The Chief <sup>said</sup> also that the lot at the Feathers property had now been purchased and he would like to go ahead with the clearing of same. There was some discussion, then Mr. Long makes motion seconded by Mr. Capp, and carried, that Hunter be authorized to go ahead with plans for clearing the lot.

The Chief brought up the subject of a bond issue for the district to finish paying of the new trucks, purchasing of needed other equipment, & finishing of the various stations which are not finished at present. There is much discussion regarding the problem but no action. Mr. Capp suggests that Hunter talk to Joe Libbey Island County Auditor sometime to find out if he knows procedures in these cases. Agreed to do.

This concludes the business, and meeting is adjourned at 8.15

Marion E. Hunter, Secretary.

*Marion E. Hunter*

P.S. County Treasurers report for the month of March is on hand and shows a balance of \$ 3889.48 with warrants in the amount of 103.60 outstanding as of March 31.