

Commitment on price  
of Van Pelt the bid

Grubb lot work  
is completed X

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS NOVEMBER 2, 1967

Meeting called to order at 6.30 P.M by Mr. Henny the chairman at the public meeting room of the Whidbey Telephone Company at Bayveiw. The meeting was called one half hour early from the regular time of 7.00 P.M. at the request of Mr. Henny due to a commitmant for him to attend a meeting at Freeland.

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

Minutes of the last meeting on October 5 read and approved as read.

Bills in the amount of \$ 1102.41 from the firms and individuals listed on the reverse side this sheet are examined and Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers be approved and signed, carried unanimously.

The secretary has on hand a copy of a letter Mr. Crist of the Crist company who are acting as salesman for the P.E. Van Pelt Company who had the sucessful bid for the new truck for Clinton, received from the Van Pelt company saying they had made an error in their quotation, and that the bid should have read; 'should the fire district desire the Company to furnish American Rubber Company hose as requested in the call for bids and specifications, add, \$ 1738.00 to the price quoted! They wish to hold up a formal contract until this can be resolved. In other words they are actually raising their bid price by this much. This is discussed and it is decided that the secretary shall contact Mr. Pitt the attorney for advice on proper procedure to take, holding any further action pending results from this approach.

Mr. Henny reports that word had been received from the attorney for the insurance company handling the lawsuit of Mr. Finch against the district for damages for injuries he received in an accident last year that the trial which had been set for the 22 nd of November had been continued to approbale March date, This is a result of request by the plaintiff.

Hunter reported that the purchase of a lot at Maxwelton from Mr. Floyd Grubb for a staion site had been completed. X

It was reported that no further word had been received from Mr. Gabelein at Clinto regarding the lot line there, had been received. Mr. Pitt the attorney had advised Hunter informally that he didnt think there was anything to be concerned with at the present time. Mr. Long reported that he had not contacted Mr. Arther Gabelein on this matter, and it was generally agreed that there was not too much to be gained by doing so now. Hunter said that when the time came to fill the lot site to raise it a couple of feet he felt Mr. Gabelein would be forced to move his garage when dirt was thrown against it, and on the edge of the driveway.

It is now 7:00 oclock and attention is turned to four bids which had been received for the construction of the new fire station at Clinton.  
The first bid opened is from:

Venne Beauchamp Inc. of Everett wn.	all steel building w. insulation	\$ 20,200.00
		plus tax
Systems Construction Inc. Seattle	" " " WO "	15,600.00
		plus tax

continued -

G. R. Leischner Construction Co. Inc. Seattle all wood frame bldg. WO insulation  
\$ 10,990.00  
plus tax

Curtiss Tuff Builder, Clinton All wood frame bldg. WO insulation 10,100.00  
plus tax

These bids were all for a bare shell of a building without floors, plumbing, electric wiring, partitions, heating. All included a 30 foot high hose tower, all doors and windows. Building size 40 'x 80 !

No representatives of any of the bidders were present. There was discussion relative to the bids and materials etc. Hunter is asked if he feels that a better price can be had for this building, and he replies he thinks not, which seems to be in line with the thinking of the Commissioners.

Hunter also has on hand a bid for painting of a frame building from Mr. Ted Meinhold, of \$ 275.00 plus tax including all labor and materials.

Mr. Capp now makes motion seconded by Mr. Long, that the bid of Curtis Tuff Builder, of Clinton in the amount of \$ 10,100.00 plus tax for the construction of the new station be accepted. The total amount including tax would be \$ 10,454.50 carried unanimously.

There is no further Business and meeting is adjourned at 8.10

  
Marion E. Hunter, secretary

Island County Fire Protection District No 3