

Grubb lot X

48
Removal funds
19

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS OCTOBER 5, 1967

Meeting called to order by the Chairman Mr. Henny at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayview.

Commissioners present: David C. Henny
Joseph H. Long

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

Current bills in the amount of \$ 3621.12 from the firms and individuals listed on the reverse side this sheet are examined, and Mr. Long seconded by Mr. Henny moves that the bills be allowed and vouchers be approved and signed, carried.

The secretary reminds that it is time to approve and pass another resolution to authorize the County Treasurer to invest the bond money again in short term securities. Mr. Long moves and seconded by Mr. Henny that the Commissioners adopt resolution # 48 to accomplish this. The amount is approximately \$ 64,000.00 to be invested in government securities.

Hunter reports that the north one half of the parking apron at the Freeland station has been placed, and the other half will be done as quickly as time and weather permits.

Mr. Long reports that Mr. Art Gabelein, father of Richard Gabelein the owner of the lot next to the District fire station lot called him and said he would not sign the use lease the district had requested they sign. It seems he holds the mortgage on the property. There is discussion regarding this and Hunter is instructed to contact Mr. Pitt the attorney and ask regarding a course to follow. Mr. Long also agrees to talk to Mr. Gabelein again and see if something amicable can be worked out.

Mr. Floyd Grubb is present at the meeting and has a title insurance committant from Land Title Company Of Island County for title insurance for the lot he will sell to the Fire District. He also has the deed to the property. Hunter receives the insurance committant and Grubb will hold the deed until the warrant for payment is delivered to him. The question of oil rights to the property is discussed, and it is agreed that Mr. Grubb shall reserve these rights, and this shall be written into the deed.

Mr. Henny on behalf of the Commissioners extends to Mr. Grubb the sincere thanks for his cooperation in making this property available to the District.

This concludes the evenings business and the meeting is adjourned at 7.45.

Marion E. Hunter

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