Ken McClellan began this mo.

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, JANUARY 1, 1976

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:00 P. M.

Commissioners present:	Marion E. Hunter	Chief Erikson	present
	Joseph H. Long	Batt. Chief Gabelein	"
		Fireman Rothwell	"

Mr. Long makes motion seconded by Mr. Hunter to dispense with reading of minutes of the last regular meeting of December 4, 1975 and of the Special meeting of December 16, 1975, carried unanimously. Minutes stand approved as written.

Current bills in the amount of $3,852.48 are on hand and after examination Mr. Long makes motion seconded by Mr. Hunter that they be allowed and vouchers approved and signed, carried unanimously. They are listed on reverse side of this sheet.

Mr. William Graff, architect arrives at 7:15 P. M.

There is an application from one man for admittance to the fire department. He is Rodney C. Goldthorpe for the Clinton station. This man is acceptable and the application is signed by the Commissioners.

The Secretary now reports that our bonds have been received and will be delivered to the County Treasurer on Friday, January 2, 1976.

The Chief reports on the survey of the water system at Saratoga Beach by the Freeland fire department. The 50,000 gallon tank is good but the distribution system leaves much to be desired.

He also reports on the problem with the door in the Freeland station, which sometimes opens or closes when the microphone in the truck is keyed. He is working on this problem.

At this time Mr. Graff asks as to the status of the lot exchange with Verlane Gabelein at Bayview. The Chairman informs that this is to be considered at the County Commissioner meeting in Coupeville on Monday, January 5, 1976. The Chairman and Mr. Gabelein will attend this meeting. In order to make this exchange the present District lot will need to be zoned commercial.

The Chairman now asks the Chief if he knows the exact location of the proposed new lot and the Chief says the west line of the lot will be even with the end of the concrete road in to the property.

The Secretary now brings in the surveyors sketch of the property for the Commissioners, Architect and Chief to look at.

Business is now concluded and meeting is adjourned at 8:10 P. M.

Ella E. Hunter

Ella E. Hunter, Secretary
Island County Fire District No 3