

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS APRIL 1, 1965

Meeting called to order by the Chairman Mr. Capp at 7:15 P.M. at the meeting room of the Whidbey Telephone Company at Bayview.

Commissioners present: Lloyd S. Capp
Joseph H. Long

Minutes of the last meeting on March 4 read and approved as read.

Mr. Willard Yeakel of Mutiny Sands, and Mr. Marty Schmidt, and Mr. Brnie Trusell of Freeland are present as guests of the meeting.

Bills from the firms and individuals listed on the ^{second sheet} ~~reverse side~~ ~~this sheet~~ are examined, and Mr. Long makes motion that vouchers be approved and signed, Mr. Capp seconds, carried.

The Island County Treasurers report for the month of February which was on hand at the meeting of March is still the last available and shows a balance of \$ 2327.22 with warrants in the amount of # 313.74 outstanding as of Feb. 28.

Hunter reports that the lot available from Mr. Elmer Feathers on the rear of his property for location of a base radio station would entail too great additional cost for location of the station there to warrant purchasing. The additional cost would be for long power line, long telephone line, and fencing of the property. To offset this cost there would be a gain in surface elevation of 17 feet. This gain in height could be attained at the front on Mr. Feathers property by using two more 10 foot sections of steel tower which would cost approximately # 38.00, which would be many times cheaper than the costs for the rear lot.

Hunter reports that he has requested Mr. Feathers to let the District have a lot at the front of his property on the main road. Cost to be \$ 200.00 and the District to punch in a bulldozer road to the approximate center of the property, east and west, which would be about 650 feet.

Mr. Feathers agrees to think it over and let Hunter know in a few days. The Commissioners agree that if Feathers will do this for the District to purchase the lot on these terms. This lot is to be 130 feet and fronting on the County road.

The Chief reported that the fence around the Freeland lot is not in as yet.

Mr. Yeakel states that he is at the meeting in the behalf of the Freeland Merchants Association, to find out if the association can be of any assistance in improving the appearance of the Freeland fire station, which at present is not too good.

He wants to know what the need is.

He is told that it would require 1000 feet of drop siding and paint, to finish the front and rear of the upper part of building, to make it quite harmonious with the rest of the buildings of the community.

He agrees to take this information back to the Merchants association and see what they can do about it.

Mr. Yeakel says that they can get a crew to do the labor when the material is available.

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Chief Hunter has some informal off the record discussion with Mr. Schmidt and Mr. Trusell relative to a small problem at Freeland regarding the department.

This concludes the business and meeting is adjourned at 8.45.

Merion E. Hunter
Merion E. Hunter, Secretary.
Island County Fire Dist. No 3

Bills approved at meeting, and vouchers signed:

	\$	voucher #
Puget Sound Power & Light Company -	2.24	1428
" " " " " "	2.24	1429
Alden Equipment Company -	50.27	1430
The Givens Company -	19.69 ⁷⁴	1431
Standard Oil Company -	28.95	1432
Knaplund Hardware & Building Supply -	19.69	1433
Whidbey Telephone Company -	116.05	1434
Washington State Fire Commissioners Association -	175.87	1435
Black & King -	.52	1436
Whidbey Marina -	17.27	1437
Walter E. Lundquist -	993.21	1438
M.E. Hunter -	400.00	1439
Crown Coach Corporation -	1000.00	1440
Pringle Electronic Supply -	11.44	1441
	<u>-----</u>	
	Total \$ 2837.59	

7th

The following voucher approved on April by Mr. Capp, Mr. Henny, Mr. Long

Elmer Feathers & Dorothy Feathers - 130x130 foot lot \$ 200.00 1442

Merion E. Hunter
Secretary