

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS AUGUST 3, 1967

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

Commissioners present: David C. Henny
Joseph H. Long

Minutes of the last meeting on July 6, 1967 read, and approved as read.

Current bills in the amount of \$ 972.02 are on hand and examined, Mr. Long makes motion that they be allowed and vouchers approved and signed in favor of the firms and individuals listed on the reverse side this sheet. *See v. G. v.*

Hunter reports no progress as yet at Clinton lot regarding the clearing. Says he is not waiting on L. Mackie and is having Larry Campbell do the job. He may be able to do it next week.

Hunter also reports that Lincoln Wildes does not wish to sell the District a lot on which to build a new station at Maxwellton, but has not heard from Floyd Grubb as yet. He feels that if Grubb turns us down there will be no alternative but to purchase the lot from John Patton north of the Free Methodist church.

The Chief also reports that it will be necessary to make a change at Bill Bone's place for the Maxwellton siren, as Bill wants the power line wires serving the siren placed underground from his new service pole to the siren pole. He will dig the trench for the wires with his backhoe and the power company will lay the wires. He will dig the trench free but the District will have to buy the wire. Bill is going to destroy the old house on his place from which the wires run at present.

Mr. Long makes motion that we go ahead with the job of getting the change made. Seconded by Mr. Henny, carried.

Hunter reports no progress as yet at getting plans for the new station at Clinton.

There is no further business so meeting is adjourned at 7.40

Marion E. Hunter

Marion E. Hunter, secretary
Island County Fire Prot. Dist. No 3