

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS MAY 2, 1968

Meeting called to order by the chairman Mr. Henny at 7.10 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

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

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

Current bills in the amount of \$ 4267.78 to the firms and individuals listed on the reverse side this sheet are on hand and examined. Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers approved and signed, carried.

County Treasurers report for the month of March is on hand, and shows a balance in the expense account of \$ 28,623.43 with warrants in the amount of \$ 1,504.82 outstanding as of March 31. The bond redemption fund shows a balance of \$ 6,370.95 Taxes collected for the month were \$ 6,782.75 for the two funds.

The secretary reports that as of March 31 there was in the expense fund for expense purposes approximately \$ 3132.77, and in the bond fund for capitol outlay purposes approximately \$ 58,042.73 including \$ 34,056.89 *invested*.

Mr. Capp reports on the meeting with the Island County Commissioners on April 15 regarding the rural numbering system for the County, which he and the chief attended. There was not too much progress except that the commissioners agreed to call in a so called expert in these matters and pick his brain for ideas and then to go from there.

The Chief reports that Clay Green had moved the Maxwellton siren with the help of Ran Erikson, John Erikson, and Gene Seals from it location on the Bone place to the new station site, and that he would get it working as soon as possible.

Hunter now reports that the Clinton station was progressed to the point that the plaster board was ready to be hung and taped. He recommended that Fred Bennett be hired to do the job, as it would be a large job and Carl Simmons did not at present have the time for it. Bennett will hang the board for .04¢ per foot and tape it for .06¢ per foot. Mr. Long makes motion seconded by Mr. Capp that Mr. Bennett be employed to do the job, carried.

Hunter now says that before the station can be used there will have to be a concrete parking apron at the front of the station from the building to the property line and would like to have the go ahead on this. It is agreed this should be done and Hunter is instructed to go ahead with this as soon as practical;

The Chief now brings up the matter of the Fire District participating in the State Volunteer Firemens Retirement program for volunteer firemen. He feels this might be, in the case of the younger men, an incentive for them to join and be active in the departments. After they have served as a volunteer for 25 years and reach the age of 65 they can receive a pension of \$ 65.00 per month for life.

If the District wishes to make this pension available to its firemen who are eligible, and they wish to pay all of the annual premium they will pay an entire amount of \$ 550.00. This program is volunteer one only and only the men who elect to avail themselves of it have to pay.

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Hunter also explains that if the District does not pay the annual fee as its share it can be paid by the fireman which would then amount to \$ 22.00 per year/

If a Fireman should leave the service before he qualifies for a pension he may receive back the amount which the law says he should pay ie. \$ 12.00 If he has paid the share the District was to have paid he cannot collect this back.

After more discussion motion was made to adopt resolution # 50 to accomplish the above purposes, carried.

Mr. Capps motion seconded by Mr. Long.

This concluded the evenings business and meeting was adjourned at 8.25.P.M:

Marion E. Hunter

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