

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS OCTOBER 6, 1966

Commissioners present: Lloyd S. Capp  
Joseph H. Long

Minutes of meeting of September 1, 1966 read and approved as read.

Current bills in the amount of \$ 1574.77 were considered, and Mr. Long makes motion and seconded by Mr. Capp that the bills be allowed and vouchers be approved and signed. The vouchers to the various firms and individuals are listed on the reverse side this sheet.

Chief Hunter requests that the District pay the registration fee to the Washington State Fire Commissioners conference at Yakima for his attendance during the dates of October 26, 28, 29. Request granted and voucher approved and signed.  
Hunter has a nephew living at Yakima with whom he stays during the conference at no cost to the District.

The subject of the general obligation bonds is now discussed, and denomination of the bonds is considered, and in order to retire them in almost equal annual amounts including interest, it was decided to print them in \$ 5000 amounts and 10 in \$ 2500 amounts.

It was also decided that the secretary check with Mr. Terry Thompson and, if there is no need for haste, to invite him to the next meeting of the Commissioners in November.

The secretary is instructed to contact Mr. James Gay the bond attorney and request him to go ahead with the details of the bond printing etc.

There is discussion regarding the new radio base station, and alerting receivers. Hunter says these are the top priority items on his list, in the interest of alarm response by firemen.

He is instructed to go ahead with the call for bids for these items.

Hunter advises that he has all the necessary materials on hand for the erection of the antenna tower, which will be 97 feet high. He also advises that there is need for a small house to house the station and also generator for standby power. He reports that Duane Finch, a lineman with Seattle City Light will do the aerial work on the erection of the tower.

Hunter also reports that Bill Bone on whose property the Maxwellton siren sits on a pole told him that he wants the district to place the power line to the siren under ground from the new power pole recently placed near his new house to the siren pole. Says he will dig the trench for this with his backhoe at no cost to the district. Then the cost will be only for the wire which Puget Power will lay in the trench, and the cost of the telephone hookup to the new location. There are already telephone wires terminating at the pole. Bone thinks the power company cost for wire is .60¢ per foot, and it will require about 100 to 125 feet.

Bone also reported to Hunter that he has been billed \$ 80.00 by the Telephone company for repairs to the telephone lines into his place, including the line to the siren which he accidentally cut while putting in a new culvert by his barn.

Hunter asks the Commissioners if they cared to look for a lot at Clinton for fire station. He is instructed to inquire and look around for a suitable lot there. 1

Adjourned at 8.45

*Marion E. Hunter*

Marion E. Hunter, Secretary  
Island County Fire Protection District No 3