

Grubb lot

1968
BUDGET



47

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

MONTHLY MEETING OF THE COMMISSIONERS SEPTEMBER 7, 1967

Meeting called to order by the chairman, Mr. Henny 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 August 3 read, and approved as read.

County Treasurers report on hand and shows a balance on hand in the expense fund of \$ 17,205.90 with warrants in the amount of \$ 341.38 outstanding as of July 31. The Bond redemption fund shows a balance of \$ 2303.93

Current bills are examined and Mr. Long makes motion seconded by Mr. Henny that the bills be allowed and vouchers approved and signed, carried. Amount of vouchers approved is \$ 2582.34 to the firms and individuals listed the reverse side this sheet..

Hunter reports that Floyd Grubb had told him verbally, that he would sell the District a lot 125' x 125' on his place at Maxwellton for \$ 2000.00 .

Mr. Long makes motion seconded by Mr. Henny that the District purchase this lot. Carried. There is some discussion relative to the lot, but it is thought, inasmuch as the District had been trying for nearly a year to buy a lot with no sucess, that this is the best that can be done.

There is now some discussion relative to the budget for 1968, after which Mr. Long makes motion seconded by Mr. Henny that resolution # 47 be adopted. This budget shows \$ 94,480.00 of expenditures in the expense fund of which \$ 78,100.00 is for capitol outlay and \$ 16,380.00 is for operating expense, with \$ 5,000.00 into the reserve fund, included in the \$ 16,380.00.

There is some discussion relative to insurance. Hunter reports that there was a general increase of \$ 11.00 per truck in the liability and property damage. The fire insurance to cover the various stations is \$ 284.00 for a total coverage of \$ 45,000.00. Comprehensive coverage for trucks and station account for another \$ 149.00, making the entire package for the district cost \$ 1383.00. This does not include the umbrella coverage of \$ 1,000,000.00 or the accident coverage which will cover outsiders if pressed into service by the fire department at a fire or other emergency.

The Chief brought up the matter of a lease for the use of a corner of the lot at Clinton by Richard Gabelein for a driveway to his garage. He feels the District should have this lease signed by Gabelein in order to protect the District from adverse possession claims by Gabelein. He suggests a lease of a year with a clause that on 60 days notice (written) by the District that Gabelein shall vacate.

Mr. Long makes motion, seconded by Mr. Henny and carried, that the secretary Have Richard Pitt the attorney draw up this lease.

Hunter now mentions that there has been earned by the bond money which has been invested by the Couy Treasurer approximately \$ 1700.00 and that he feels a parking apron should be put down at the Freeland station outside the main large doors in order to clean the truck and tires before they are backed into the station after use. This will avoid a lot of dirt coming

into the station. Hunter estimates the cost of apron at \$ 350.00 to 375.00

Mr. Long makes motion seconded by Mr. Henny and carried, that Hunter be authorized to proceed with the apron.

The \$ 1700.00 interest earned by the bonds is the equivalent of additional bond money, usable, as is placed in the expense fund and not in the bond redemption fund therefore can be spent the same as the original amount.

This concludes the business of the meeting and meeting is adjourned at 9.10

Marion E. Hunter.

Marion E. Hunter, secretary
Island County Fire protection District No 3