

Hayes out

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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners January 3, 1963

Meeting called to order by the chairman Mr. Malone at 8.40 PM at the Whidbey Telephone company office at Bayview.

Commissioners present: James T. Malone  
Lloyd S. Capp  
David C. Henny

Minutes of the last regular meeting on December 6 read and approved as read. The County Treasurers report to the District is examined, and shows a balance on hand of \$ 6735.20 with warrants in the amount of \$ 501.24 outstanding as of November 30.

Hunter reported that he had talked to Everett Hayes since the last meeting, and that Hayes was not interested in either leasing or selling a lot to the district for station site. Thinks Hayes can be written off as a possibility for any thing further.

Hunter also reported that he had talked to Elmer West regarding a lot he has. West informed him that he had his lot sold, and didnt have anyore left. West suggested the lot immediately to the west of his property, and said he would try and get some information regarding it.

There was much disscussion further on the problem. Mr. Henny agreed to contact Mr. Magnusson at Freeland who has property there at the east end of Freeland and see if he would let the district have lot from his place.

Hunter suggested that the Commissioners meet with the Freeland Merchants Association to disscuss the problem of station site and manpower also.

Hunter stated that there is a need for at least 200 feet of 1½ inch hose for reserve at Freeland, stating it would cost .98 ¢ per foot , which would be \$ 196 plus tax.

Mr. Capp made motion and Mr. Henny seconded, for Chief Hunter to purchase same.

No further business so meeting was adjourned at 9.20

M. E. Hunter  
Secretary