

Motion to purchase lot

Bayview lot size

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 5 April 1973

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. in the meeting room of the Clinton fire station.

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

Chief Erikson also present.

Mrs. Hunter wife of the secretary is present as guest and is recognized by the chair.

Inasmuch as the Commissioners and Chief have previously received a copy of the last months meeting, Mr. Capp makes motion seconded by Mr. Henny that the reading of the minutes be dispensed with and they be accepted as written, carried.

Current bills from the firms and individuals listed on the reverse side this sheet and in the amount of \$2301.44 are on hand and examined. Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers signed, carried unanimously.

Chief Erikson reports that he has talked to Mr. Verlane Gabelein relative to his lot which he he would sell to the District, which is located near Pioneer corner at Bayveiw, and says Mr. Gabelein will not be present until 7.30. In the meantime the lot is discussed in a general way. Erikson says Gabelein indicated he will at a future time furnish water to the lot. This lot of Gabeleins is the most desirable of the several lots under consideration in the Bayveiw vicinity.

At 7.30 Mr. Gabelein arrives and there is further discussion with him relative the lot. Gabelein agrees to sell to the District a lot at the Southeast corner of his property and facing on the Kramer road. Size of lot to be 150 feet fronting on Kramer road, and 132 feet deep to the rear or west end. Gabelein has a sketch of his entire property there showing the above lot and its location. A copy of this sketch becomes a part of these minutes.

After further discussion Mr. Gabelein agrees to accept \$5000 for this lot, which in fact will actually be two lots according to the tentative plan for platting his property. The Commissioners feel this is a very fair price for the property and Mr. Capp makes motion seconded by Mr. Long that the offer be accepted, carried unanimously. Mr. Gabelein orally agrees to this.

Under new business the Chief reports on the water supply at the new shopping center being constructed at Pioneer corner just a short distance down the highway from the above property. The developers have agreed to install an 80,000 gallon water supply tank for fire protection, installing two fire hydrants and agreeing that the water supply shall be capable of suppling 1000 gallons of water per minute. There is some discussion re this, no action.

At 8.20 Mr. Gabelein calls by telephone and asks Mr. Henny who took the call, if in case the County requires him to install an 60 foot street right of way down the center of the property instead of a forty foot, would the Fire District be willing to give up the extra footage needed. Mr. Henny asked Gabelein if this happened would it be fair for him to add the extra square footage at the rear of the lot which would be taken by the above change. Mr. Gabelein orally agreed that he would.

page two of minutes of 5 April, 1973 meeting.

Chief Erikson now reports on his attendance at the annual command school at Yakima from which he returned this afternoon.

He found it very interestin, informative, and especially instructive for him in his Chiefs capacity in the fire district.

The school is conducted on a no nonsense, all business, basis for the betterment of the fire service, and especialy to upgrade the performance of the men taking part, that they might render better service to their respective communitys.

The secretary now reads a letter received from the County Engineers office relative to gasoline and fuel oil prices for the year 1973, quoting the bids received from various suppliers. The fuel the Fire District would be interested in would be for gasoline. The price to the County hence to the fire District for delivery to this area would be .170 per gallon plus any applicable taxes. The District is exempt the 4¢ federal gasoline tax but must pay the State tax of 9¢ per gallon. There is brief discussion but no action.

There is no further business and meeting is adjourned at 8.30.

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