

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JULY 3, 1968

Meeting called to order by Mr. Henny the chairman at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayview.

This meeting was called one day early because of the Independence day celebration falling on thursday the regular meeting day.

Commissioners present: David C. Henny
Joseph H. Long

Minutes of the last meeting on 6 June read and approved as read.

Mr. Henny now gives his formal approval to the awarding of the contract for the new Maxwellton station to Ivan Richardson, Builder.

Current bills in the amount of \$ 9,209.69 are on hand and Mr. Long makes motion seconded by Mr. Henny that they be approved and vouchers be signed. They are to the firms and individuals listed on the reverse side this sheet.

The secretary now mentions that the invested bond money should be in now and should be reinvested for ninety days. This would allow of it being back in the fund by October in time to pay for the new fire truck.

Mr. Henny makes motion seconded by Mr. Long that resolution # 51 be adopted to accomplish this in the amount of approximately \$ 35,000.00 carried.

The secretary now questions whether the telephone circuits to activate the sirens at the various stations are included in the monthly telephone bill. Mr. Henny checks the telephone records and reports that they are, but that he failed to include mention of this in the letter he wrote recently to the District.

Hunter now brings up the question of water for the new station at Maxwellton. There is no well or other water supply there and one will have to be provided. Dug wells are mentioned, but at the present time there seems to be no one who is doing this sort of thing, so a drilled well would probably be necessary. Mr. Henny and Mr. Long both state they are not very favorable to dug wells.

It is suggested to check with Chuck Miller re wells at his place, also to check with L. Wildes re his well.

It is also felt checking with Jim Bell and other drillers as to cost of drilling is in order.

Hunter reports Ted Meinhold will paint the outside of the new Maxwellton station for \$ 150 Mr. Long makes motion seconded by Mr. Henny that Meinhold go ahead as soon as the building is ready for paint, carried.

This concluded the business and meeting is adjourned at 8.10 P.M.

Marion E. Hunter
Marion E. Hunter, Secretary
Fire Dist. No Island County.