

1971 Budget 57 17

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS OCTOBER 1, 1970

Meeting called to order by Mr. Henny the chairman at 7.20 P.M. at the Clinton fire station.

Commissioners present: David C. Henny
Joseph H. Long

Minutes of the last meeting on 3 September read and approved as read.

Bills in the amount of \$ 2330.89 are on hand and examined, and Mr. Long makes motion seconded by Mr. Henny that they be allowed and vouchers signed, carried. They are listed on the reverse side this sheet.

The County Treasurers report for the month of August is on hand and shows taxes collected in the amount of \$ 256.19 for the expense fund and \$ 140.13 for the G.O. bond fund with a balance of \$ 6367.63 with warrants in the amount of \$ 168.50 outstanding in the expense fund and a balance of \$ 3080.20 in the G.O. bond fund, as of August 31. with \$ 16,000.00 from this fund invested in 180 day and 90 day securities.

Under old business from last meeting Chief Hunter has a bid from the Stanley Door Company to install two new 11 x 9 foot doors in the Freeland station with electric openers for \$ 440.00 per door. Electric wiring for the doors to be done by others.

There is also a bid from the Cressey Company for electric door openers for \$ 310.00 per door as against the Stanley door bid for \$215.00 for the openers, a difference of \$ 95.00

After some consideration and further discussion, Mr. Long makes motion seconded by Mr. Henny that Hunter be authorized to go ahead and have the Stanley Door Company install new doors and openers for each door at a total cost of \$ 880.00 plus tax, carried

Attention is now turned to the 1971 budget which the secretary has prepared. It shows \$ 17,000.00 for wages and salaries, \$ 17,310.00 for maintenance and operation \$ 10,025.00 for capitol outlay, for a total of \$ 44,335.00 for the expense fund, \$5,000.00 for the reserve fund, and 19,500.0 for the G.O. bond redemption fund, for a total of \$ 66,635.00 for all funds. After further discussion Mr. Long makes motion, seconded by Mr. Henny that resolution # 57 be adopted budgeting the above amounts to the various funds, carried. This resolution becomes a part of these minutes, Carried.

There is no further business and meeting is adjourned at 8.30

Marion E. Hunter
Marion E. Hunter, secretary,
Island County Fire Dist. No3