ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Consider new trucks (948)

SPECUAL MEDITNG OF THE COMMISSIONERS JULY 21, 1961

Meeting was called to order by the chairman, Mr. Malome at 7.45 P M. at the Whidbey Telephone Company office at Bay Veiw.

Commissioners present: James T. Malone

Lloyd S. Capp

David C. Henny

district, regarding specifications, prices, etc.

There was much discussion regarding size of engines in trucks, the 332 engine being the most desirable size ina Ford chassis, and in International, the Red 450, or the Red 501, in the 1856 model chassis.

In the matter of size of chassis, the disscussion centered around the size of tank to use. Mr. Hall stated that the cost of a 750 gallon and the 1000 gallon tank is the same, and the size would depend on the size of chassis chosen, prefering a chassis of 25,000 GVW for the 1,000 gallon tank.

Chief Hunter had expressed a feeling that only one booster hose is needed on the truck. There is much disscussion regarding this, and it is decided that two should be provided, with 200 *feet of One inch hose on each reel.

Hunter is also of the opinion 750 galllon tank is right size, feeling that this would give water enought for most accassions and would not be too heavy a load for the average driver to handle safely. He also is not convinced that the 332 engine in the Ford would handle the load with the proper performance. He stated he is willing to be, convinced.

There is some disscussion relative to lease agreements, payments etc, but no action.

Mr. Alden stated that he would probably have firm figures on total cost of the apparatus on chassis in the near future and would contact Hunter regarding same

Mr Hall requested to take the set of epecs Hunter had, which covered King County Fire Dist. 36, two new trucks and would return them to hunter. He wished to work from them as they had been shecked by Hunter and altered in a few ways, and would serve a saguide in setting up the frim quotation

The next regular meeting will be on August 3, and the meeting was adjourned til them, at 10.10

Secretary