

List to pay for film & flash bulbs

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners January 4, 1962.

Meeting called to order by the chairman Mr. Malone at 7:30 PM at the Whidbey Telephone Company office at Bay View.

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

Minutes of previous regular monthly meeting on December 7th 1961 read and approved as read.

County Treasurer report for the month of November is on hand and examined and shows a balance on hand of \$ 4821.15 with warrants in the amount of \$ 22.40 outstanding as of November 30, 1961.

Current bills are considered and vouchers for same approved and signed.

Hunter reports on the need for another Scott Air Pak to be placed in the new truck when it arrives, as the present pak in the little GMC should go with the truck when it is placed at Bush Point. Hunter stated that he had been advised by Lloyd Ellingson of ~~the~~ L.N. Curtis & Sons that the Scott air Paks were to be raised in price approximately 6 to 8 % January 1 st 1962 and that they would hold one until Jan 15 at the old price.

Motion was made by Mr. Capp to purchase one pak if it could be paid for in March or April after the tax money for the year began to come in, seconded by Mr. Malone, carried.

Hunter requested that the district purchase the film and flash bulbs he uses from time to time in connection with picturese he takes at the scene of fires. Mr. Capp made motion, secondede by Mr. Malone that this request be granted, carried.

hunter reported that he had been at Cornelius Oregon on January 3rd & 4th at the Western States Fire Apparattus, and Ernie Hall son of the owner, Gloyd Hall, told hime that they could have the new truck done by the middle of February if wanted. After some disscussion, it was decided that there was no cause for immediate hurry, and that the original date of about March 1 st was alright.

There was some disscussion regarding a second new truck, but the feeling is that it is better to wait some time and see how the new truck will work out, and also to move cautiously.

Mr. Henny reported on a talk he had had with Mr. Lang the County treasurer regarding tax millage for the fire district, in case the library district should become a reality.

There was no further business so meeitng was adjourned at 9.15 PM.


Secretary