

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 3 June 1971

Meeting called to order by Mr. Capp at 7.00 P.M. at the District office in the Clinton fire station, in the absence of Mr. Henny who will be a little late arriving.

Commissioners present at final count: David C. Henny
Lloyd S. Capp
Joseph H. Long

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

Current bills in the amount of \$ 2813.88 from the firms and individuals listed on the reverse side this sheet are on hand and examined and Mr. Long makes motion seconded by Mr. Capp that they be allowed, carried.

County treasurers report is on hand for the month of April and shows a balance of \$ 9121.12 with warrants in the amount of \$ 194.35 outstanding for the expense fund. Taxes collected were \$ 8288.35 The G.O. bond fund shows taxes collected in the amount of \$ 3434.68 leaving a balance of \$ 12489.33

Under new business Hunter says that Marvin Landsverk the Battalion chief at Saratoga who is ~~the~~ president of the Saratoga, Baby Island Improvement Club had called him and asked relative to the locating of a public telephone next to the Saratoga fire station/. This is discussed for some time but no action was taken. Mr. Henny explained the process and mechanics of locating a telephone of this kind, also the problems of maintenance etc because of vandalism.

Hunter now brought up the matter of fencing of the radio base station with a six foot high, wire link fence with barb wire overhang at top. He feels it is necessary in the not too distant future as a protection against breaking in and other kinds of vandalism. This is also discussed at some length but no action is taken and it is tabled for the present.

Hunter reports the tanker is now finished and ready to go into the Maxwellton station. The Commissioners look the tanker over.

Business is now ended and the meeting is adjourned at 8.00 o'clock

Marion E. Hunter

Marion E. Hunter, secretary.

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