

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS APRIL 5, 1970

Meeting called to order by the Chairman Mr. Henny at 7.00 P.M. at the Clinton fire station.

Commissioners present: David C. Henny
Lloyd S. Capp

Minutes of the last meeting on February 5 read and approved as read.

Current bills in the amount of \$ 2061.53 to the firms and individuals listed on the reverse side this sheet are examined, and Mr. Capp makes motion seconded by Mr. Henny that they be allowed and vouchers signed, carried.

The County Treasurers report is on hand and shows a balance in the expense fund of \$ 725.90 with warrants in the amount of \$ 1140.79 outstanding as of February 28.

There is discussion regarding taxes and how well they would come during the month of March.

Under new business there is the need for moving the fire alarm center to the Cultus bay road to the Baty residence, and in connection a letter is on hand from the Whidbey Telephone Company quoting a cost of \$ 245.00 for this operation which will entail installation of larger cable by the Telephone Company to handle the extra individual lines, and the moving of the phones and associated keying equipment.

Mr. Capp makes motion seconded by Mr. Long that the project be implemented as soon as possible.

Hunter asks the commissioners if they will be at the next meeting of the Snohomish-Island Fire Commissioners Association which will be held at this station 9 April.

There being no further business the meeting is adjourned at 8.10

Marion E. Hunter
Marion E. Hunter, secretary
Island County Fire Protection District No 3