

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS OCTOBER 3, 1968

Meeting called to order by Mr. Henny the chairman at 7.10 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

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

Minutes of the last meeting on September 5 read and approved as read. Current bill sin the amount of \$ 26,875.20 are examined, and Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers signed. The vouchers include one in the amount of \$ 21,974.26 to P.E. Van Pelt Inc. for payment of the new truck for Maxwellton, and Mr. Capp stipulates that this be subject to the G.O. Bond investment money being available for payment of this voucher. Carried. The vouchers are listed the reverse side this sheet.

There is discussion regarding the amount of bond money left in the expense fund. The secretary reports that according to his records there is \$ 16,756.57 left in the fundwith all expenditures to date including the vouchers approved this night ~~ex~~cluded and ac counted for. Mr. Henny asks how much the secretary estimates it will require to complete the new Maxwellton station. the answer is \$ 5,000.00 or possibly some more as there is work which will need to be done on the lot to make it usable. This will be excavating and backfilling with gravel. He also says there is awell needed.

Hunter requests the commissioners to make a tour of inspection of the new truck which is temporarily housed in the new Clinton station, and also to inspect the lot at Maxwellton to see the conditions of which he is speaking. Mr. Capp and Mr. Long indicate they will do so after the meeting.

The chief now reports there will be needed two breathing masks for the new truck and there are now none extra in the district. He reports that Survivair masks of the 30 minute size are \$ 285.00 without cases, which will use the Scott threads. He does not know how much the Scott masks are. The Commissioners voice the feeling that it would be desirable to stay with the same brand of masks in the interest of standardization.

Mr. Capp now makes motion seconded by Mr. Long that the Chief be empowered to order two masks preferably of the same type we now have if they are comparable in price to the Survivair masks. Carried.

This concludes the business and the meeting is adjourned at 8.20

Marion E. Hunter
Marion E. Hunter, secretary
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