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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JANUARY 7. 1965

Meeting called to order at 7.00 R.M. at the meeting room of the Whidbey Telephone Company at Bayveiw.

Commissioness present: Lloyd S. Capp Joseph H. Long

Minutes of the last meeting read and approved as read.

County treasurers report is on hand for the month of December. It shows a balance on hand of \$ 3401.56, with warments in the amount of \$ 204.44 outstanding as of December.31 st.

Bills from the firms and individuals listed on the reverse side and in the amount of \$ 1992.86 were considered and motion to approve same was made, seconded, and passed; and vouthers signed.

The fire Chiefs annual report of activities for the year 1964 is on hand and copies given to the Commissioners present.

The chief reported on the firstalarm received this-year, which involved a house on the outskirts of Langley, during which there seems to be a discrepancy as to what was reported, and what was reweived. There was a definite delay in response of the Langley fire department who covered the fire.

There was discussion regarding this, with the chief pointing out the need for some means of preventing this happening in the future. He suggested a recorder as the means by which this could be avoided, as there have been times in the past when there seemed to be discrepancies in receving alarms, furtunately without serious consequencess.

The chief reported that Iarry Alden had valunteered to order a traal set of slerting receivers for the district to try out, with no obligation for the district to purchase, and that he had done so, and shipment was slated for the 22nd of January. This would consist of 5 receivers and an encoder. The receivers to be on different frequencies for trying in the various areas of the district.

The chief also reported that the new truck was scheduled for delivery the week of January 25. The cheif, and two commissioners from district 5 are to go with Larry Alden to LossAngeles on either the 26th or the 27th of the month, to bring the trucks for district 5 and district 3 up.

This concluded the business and meeting was adjourned at 8.25

Secretary