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ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

Regular meeting of the Commissioners June 2, 1960

Meeting was called to order at the home of the chairman Mr. Palmerston at 8.00 P.M.

John Baty Jr. is on hand as a citizen guest to observe proceedings. Mr. Scott Brewer of the Brewer insurance agency is also on hand to discuss liability insurance with the Commissioners. Mr. Rein Kehle and Mr. Bill Kehle of the Kehle insurance agency of Lake City are also on hand to discuss liability with the Commissioners.

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

The monthly report from the County Treasurer for April is examined by the Commissioners and it shows a balance on hand April 30 of \$ 6673.66 with \$ 2343.08 in warrants outstanding.

Chief Hunter read a letter from Bob Davidson in regard to a T.V. program which will be on channel 5 June 26, July 3, July 10, July 17. This program will cover various phases of the volunteer fire service along with fire prevention ideas for the householder. Urges all firemen etc to watch them and then write the T.V. station in regard to them.

There was considerable discussion about insurance for the district, between Commissioners, and Brewer, and the Kehles. Kehles stated that they would write only policies covering the District AND the firemen as the named insured. This to give the Firemen protection even though they might do something which would make them liable to suit, even though the district was absolved of blame in case of an accident. They also stated that only a few companies write this kind of policy. Mr. Brewer took exception to this stating that he thought all companies wrote this kind of policy.

Mr. Brewer had submitted a quotation for liability insurance for a coverage of \$ 25,000.00 P.D. and \$ 100,000.00 - 200,000.00 B.I.

Mr. Palmerston moves that the Commissioners meet again in a week to make a decision on the insurance. Carried.

Mr. Brewer and the Kehles are to submit bids on the insurance. Bids to be on \$ 25,000 P.D. and \$ 100,000 - 300,000 B.I. Also a supplemental bid on collision on all trucks except the two old tankers. This to be \$ 100 deductible.

Chief Hunter requests Commissioners to pay John Baty registration at the State convention in June. Request granted.

No further business meeting adjourned at 10.00 P.M.

Commissioners present: Harry F. Palmerston
James T. Malone
Lloyd S. Capp



Secretary