

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

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Regular meeting of the Commissioners on August 4, 1961 Friday.

Meeting called to order by the chairman Mr. Malone at 7,30 P M.

Commissioners present: James T. Malone
Lloyd S. Capp
David C. Henny

~~Meet~~ Minutes of the regular meeting of July 6, read and approved as read.

Minutes of the special meeting of July 21, read, and the following correction was made. The minutes should have included a motion that a 1000 gallon tank had been chosen and would be included in any future specifications for a new truck, and this motion is considered as part of the minutes of July 21 meeting. After this correction the minutes are approved.

Current bills are on hand and vouchers for same are approved and signed.

The County Treasurer's report for the month of June is on hand and shows a balance of \$ 5934.70 with warrants in the amount of \$ 28.40 outstanding, as of June 30.

Mr. John Baty is on hand as a citizen guest.

Mr. Larry Alden of the Andy Johnson Company is also on hand, and he has three copies of a firm bid proposal for furnishing one new truck to the district on a lease option basis. Alden represents Western States Fire Apparatus Company.

The specifications are gone over very carefully one at a time, Mr. Alden reading them by item or paragraph number, with pauses to allow questions be asked and answered.

The price bid is \$ 11,995.26 for the apparatus ~~unit~~ to be built on a chassis furnished by the district, or, on one furnished by the builder.

The bid also states that the builder will furnish a 1962 Ford F 800 chassis with 332 engine for a firm price of \$4,801.33. Mr. Alden states that he had received word after the bid was made up, that there would be a further reduction of \$ 300 from this price, making the final bid price \$ 4501.33 FOB Conelius Oregon.

The chassis price was discussed further and, believing that this price is as low as is possible to get, it was agreed by motion of Mr. Henny and seconded by Mr. Capp to pass resolution # 27 accepting the bid of Western States Fire Apparatus Company to furnish the apparatus and the chassis as a unit, on a lease basis for the total price of \$ 16,446.59 plus Washington State sales tax and any additional optional items which may be added between now and actual construction of truck.

Lease, or sale agreement is signed by the Commissioners.

Hunter requests motion for authority to start proceedings to get FGDA matching funds for the addition of transmitter and power supplies to the receivers which are now in the tankers, of which one can be placed in the new truck.

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Mr. Henny makes motion to this effect, seconded by Mr. Capp, carried.

Mr. Alden invites the Commissioners to take a trip to the factory at Cornelius Oregon to inspect the facilities and workmanship available there for the top grade construction of fire apparatus.

Mr. Capp and Mr. Henny state that they can go, but Mr. Malone cannot make it. Wednesday ~~is tentatively~~ August 9 is set for the time of going, at 6.30 AM.

Motion to adjourn is made and seconded at 10,25.


Secretary