

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners June 1, 1961

Meeting called to order at 8.10 P M at the Whidbey Telephone Company Office at Bayview.

Commissioners present: Lloyd S. Capp
David C. Henny

In the absence of Mr Malone the chairman, Mr Capp acted as chairman, calling for a reading of the minutes of the last meeting on May4, 1961

Minutes were read and approved as read.

Island County Treasurer report to the District is on hand and is read and it shows a balance of \$ 5725. 88 on hand as of April 28,1961 with warrants in the amount of \$ 1305.81 outstanding.

Current bills were considered and vouchers for same approved and signed.

Hunter reported that Mr. Brewer had called him that morning and said that the Truck insurance for the District was less than last year by approximately \$ 125.

Chief Hunter stated that he was going to attend the Washington State Firemen & Chiefs convention at the Tri Cities in south central Washington on June 21, 22, 23, 24. He requested that the District pay his registration fee of \$ 10.00 and cost of his meals, while there. He stated that his transportation was cared for by his being able to ride there with Lee Lollowell of Snohomish County Fire District No 1 in their new Snorkel truck, and also his housing would be cared for by being able to stay with ASST. Chief Hollowell at his Motel, which is being provided by the Andy Johnson Company.

The Commissioners did not commit themselves on whether the expenses would be paid or not.

There was much discussion** relative to the pros and cons relating to the possible formation of a library district in the County in 1962.

The feeling is that we should begin right away to take action to counteract the formation of this library district, feeling in the first place that it is not necessary, and in the second place it would take away tax millage from the district which the district can ill afford to lose, and would be a serious blow to our operation crippling it badly, and possibly jeopardizing our insurance benefits, through rate reductions, increases.

unanimity

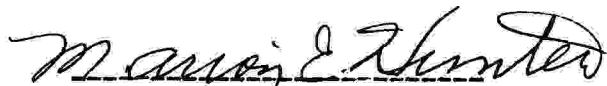
No official action was taken but there is ~~unanimity~~ of opinion on the matter.

Hunter had on hand copies of specs for trucks which were purchased by King County Fire Dist, No 36 which were not gone into but were briefly discussed as they were about like trucks which we may be interested in at a later date.

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Hunter was asked what size trucks he considered would be satisfactory and stated, he thought that about 750 gallon tank capacity was about the right size, feeling that this would be not too heavy a size truck to handle widely, and yet big enough to be very effective. He also stated that the large buildings in the district, and groups of buildings were to be considered when thinking of truck size.

There being no further business, meeting was adjourned at 9.15 P.M.



Secretary