

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

53 Invest G.O. Bond 16

REGULAR MEETING OF THE COMMISSIONERS JUNE 5, 1969

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. at the meeting room of the Whidbey Telephone Company at Bayview.

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

Minutes of the last meeting on May 1, read and approved as read.

The Island County Treasurers report is on hand and shows a balance of \$ 12,796.96 in the expense fund with warrants in the amount of \$ 227.73 outstanding as of April 30. The general obligation fund shows a balance of \$ 15,985.22 as of same date. Taxes collected for the expense fund were \$ 5665.20 and for the G.O. bond fund \$ 5192.46 for the month of April.

Current bills in the amount of \$ 1502.34 are on hand and Mr. Capp makes motion, seconded by Mr. Long that they be allowed and vouchers approved and signed, carried.

Mr. Capp now asks relative to the County Treasurer investing some of the G.O. bond fund money in short term securities. The secretary is instructed to check on this with the County Treasurer to learn if this fund can be invested this way.

Mr. Capp makes motion seconded by Mr. Long that if this is legal, to adopt resolution number 53 to accomplish this. Carried unanimously. Amount to be \$ 16,000.00

Mr. Henny asks the Chief regarding his dailey log book which he was requested to bring to the meeting. The Chief does not have it with him. He States that he feels it is his personal property, a record which he has kept for his own information as to his daily activities in relation to the fire departmt as he has never been asked to keep one for the District. He says he will try to remember to bring it to the next meeting.

The Chief now says there is a very critical need for the pruchase of 200 feet of hi pressure hose to replace the first 50 feet on each reel on the Bush Point and the Saratoga trucks as there have too many times they have failed during the progress of a fire. Fortunately it has been at a grass or brush fire but could happen at a building fire just as well.

He quotes aprice of .78¢ per foot uncoupled delivered plus sales tax which he has had from Mr. Melvin Swift of the American Hose Manufacturing Company. The total amount for 200 Feet would be \$ 163.02

Mr. Capp makes motion seconded by Mr. Long that the Chief be authorized to purchase this hose, carried.

The chief requests one or more of the Commissionrs to attend the next meeting of the Snohomish, Island Fire Commissioners Association meeting which will be at Oak Harbor on the following Thursady at 8.00 P.M. Mr. Capp indicates he will go with the chief and his wife.

The Chief reports that there are several women at Saratoga who have indicated a desire to join the department there, as there is a dire need for some more personnell there for daytime repsonse. He has set up a meeting for the next week on Friday to explore this further.

Hunter now requests the Commissioners to go to the Saratoga fire station to inspect it to determine what should be done to improve the interior of the building. It has never been finsihed inside. This they Agree to do. Hunter has said the building needs to be insulated in the truck bey and then the walls covered with some sort of finish. He reccomends plâsterboard. This is agreed to by the Commissioners.

The meeting is now adjourned at 8.30 and the Commissioners and the Chief go in Mr. Hennys car to the Saratoga station.

Marion E. Hunter
Marion E. Hunter, secretary.
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