

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

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28
Budget

Regular meeting of the Commissioners Sept, 7, 1961

Meeting Called to order at 8.05 PM by the chairman Mr. Malone, at the telephone company office at Bayveiw.

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

Minutes of the last regular meeting on August 4, 1961 read and approved as read.

A brief resume of the trip to Cornelius Oregon by two of the Commissioners and Hunter was read, in order to enlighten Mr. Malone who was unable to make the trip.

A brief verbal report by each of the men on the trip was made, and each expressed confidence in the quality and workmanship of the Western States Fire Apparatus Company.

Hunter reported that three standard fire hydrants had been installed at Muntiny Sands subdivision, for fire protection, and, that they seemed to have plenty of water to use, should it ever be necessary.

Hunter also reported that the Clinton area was considering a new water system, which, if consummated would be a big boost for that area. This also would give them insurance rate benefits, if installed according to requirements for this service ;

Copy of budget for 1961 is on hand, which shows a total figure of \$ 19073.00 for the year. It is discussed at some length and a motion is made by Mr. Capp to increase the budget for 1962 by approximately 10% seconded by Mr. Henny, carried. This motion is to adopt resolution # 28 accomplishing the above action.

The County Assessors report of the assessed valuation for 1962 is on hand and shows a figure of \$ 3,965,245 which would, with a four mil levy give the district and expected revenue of \$ 15,860.98

Hunter reported that the Freeland department had raised almost \$ 200 toward the resuscitator for that station, and requested that the district pay any balance due beyond what the department there would be able to raise, stating that the machine he would like to place there cost \$ 365 with two tanks, plus tax. He said with a month to pay expecting that some more money would in all probability come in toward this fund.

Motion is made by Mr. Capp and seconded by Mr. Henny to pay the balance on the machine, making sure that the small machine the boys have there now is returned and no claims can be made toward it. Motion carried.

Hunter reported that results were not so good now with the district radio as when first installed and believes the change is on account of increased growth of the trees and other vegetation during the last two years since installing the radio. He states that he had made

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a survey and that a location a Batys place on the hill $1\frac{1}{2}$ miles south of Kens Korner would be an ideal location for the base station, but that a two wire line from Midvale to that location is necessary to operate the station by remote control, and had requestd a cost estimate from the Whidbey Telephone Company for this line, but as yet had not received any figures regarding same.

Hunter was asked regarding an increase in salary for him, ~~what~~ what he would considera as acceptable. He stated he would rather the Commissioners would make a first suggestion figure, also motion made and seconded to adjourn at 9.45

Marion E. Hunter
Secretary