

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS APRIL 2, 1964

35

Renew lease
on Ford 62
W. State

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Meeting called to order by the chairman Mr. Capp at 7.00 PM at the office of the Whidbey Telephone Company at Bayview.

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

Minutes of the last meeting, held on March 5 th. read and approved as read.

Bills from the following firms and individuals were considered and vouchers in the following amounts were approved and signed:

Walter E. Lundquist, Truck lease quarterly payment	\$ 993.21
Puget Sound Power & Light Company, electric power	5.12
Island County Auditor, voucher pads	3.00
Washington State Firemens ASSOCIATION, dues	15.00
Command School, registration to school	25.00
Whidbey Telephone Company, telephons service	91.55
Wold Radio Electric, radio rep.	29.59
A.C. Cruzen, accessories	5.75
Buds Sales & Service, gate valve	41.60
Whidbey Marina, parts and access.	14.80
Knaplund Hardware, misscelaneous	7.13
M.E. Hunter, salary	400.00
Harbor Center Lumber, lumber for station	36.00
Harbor Center Hardware, miscelaneous	15.65
total	\$ 1683.40

The County Treasurers report is on hand and shows a balance on hand of, \$ 2355.42 with warrants in the amount of \$ 412.84 outstanding as of February 28, 1964.

The years lease on the Ford Truck at Freeland is up, and must be renewed, so Mr. Henny makes motion to adopt resolution # 35 to renew the lease for another year, seconded by Mr. Long, Carried.

There Is quite a lot of disscussion regarding finances relative to the acquiring of another truck for the Clinton area.

Mr. Larry Alden arrives at 7.50, and has a guest Mr. Rein Kehle with him .

There is further disscussion with Mr. Alden regarding a new truck, relative to specifications, construction etc. and financing. Mr. Alden is now representing The Crown Coach Corporation of Los Angles California.

Mr. Alden states that if a truck is ordered within the next month or two, delivery probably would not be untillate in the year or about the first of next year, and the first lease payment would not be until one year later, or about the first of 1966.

It is tentatively thought by the Commissioners that at that time the District could pay \$ 2500 per year for two years or until the present truck would be paid for, then the payments could be increased.

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It was decided that the specifications for another truck should be gone over by Hunter and Mr. Alder later and that Mr. Alden would then be at the next meeting which will be May 7, and have some firm figures to present to the Commissioners.

Hunter indicated that he would like to go to Mercer Island and inspect a new Crown truck which Chief Brower ~~at Mercer Island~~ took delivery on recently. Also to go to Duxall and inspect a new truck there. The specific object of these inspections to note the cross lay for the 1 1/2 preconnect lines, and, the soft booster hose connected at the front mount pump, and packed in a compartment on the front bumper extension.

P.S. to earlier discussion in meeting, Hunter discussed the advisability of acquiring property at another location south of Kens Korner to move the radio base station to at a later date to improve the radio service in the District. Suggesting that perhaps Mr. Elmer Feathers would let the District have a lot at the back of his property for this purpose. This location is at an approximate height of 460 feet above sea level which is 60 feet above the present location. *

There is no further business and meeting is adjourned at 9.50

Marion E. Hunter
Marion E Hunter Secretary