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## ISLAND CPUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners April 6, 1961

Meeting salled to order at the telephone office at Bayveiw at 8.00 PM

Commissioners present : James T. Malone

Lloyd S. Capp David C. Henny

Minutes of the last meeting March 2, 1961 read and appoved as read.

Current bills considered and vounhers for same approved and signed.

Mr. Capp asked if Jack Daniels had been advised of the Commissioners action at the last meeting, in accepting his offer of a lot which he will deed to the district free for purpose of arecting a new building or moving the old building to. That is the Freeland station. Hunter reported that he had advised Jack of this action.

RED WAGON reportidon

Mr. Capp sigests a letter be written to Daniels accepting. The secretary is instructed to write same.

Mr. Malone asked Hunter if the work on trucks, buildings atc, which Hunter is to do was progressing. Hunter reported that he was gainning slowly, although not as fast as he had hoped that it would.

The County Treasurer report is on hand for February. It is inspected and shows a balance of \$ 586.00 with warrants in the amount of \$ 363.60 outstanding.

Chief Hunter reported on the C.D. Fire Exercise (Red Wagon) which was held on March 26 th. It was highly satisfactory, showing that if necessary, all of our equipment with an operating crew of at least men could be mobilized at Green Bank in about 35 minutes if necessary.

Mr. Malone requested a report on the Ditricts coupon warrant picture, Hunter had this report on hand. It showed \$ 9,000 of warrants outp standing, of which \$ 1,000 wil be retired on July 1 st. and \$ 4000 on January 1 st 1962, leaving \$ 4000 to be retired on January 1,1963

Hunter reported on truck lease agreements, which is a way of acquiring trucks without calling for bids and also a way of getting just the truck wan ted. They can be gotten without having to pay a year lease money until one year after acceptance of the truck.

Hunter was instructed to have Mr. Larry alden present at the next monthly meeting, to explain the lease proposition, also what he has to offer in the way of trucks.

Chief Hunter brought up the subject of th district writing burning permits on open ground, such as trash, rubbish, etc. The resons he set forth being several, first: to prevent unlawful burning, by not getting a permit because of the difficulty of obtaining same under the existing coditions. Second: To give the local fire departments closer control and knowledge of who and where the burning is.

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Third: To give the law abinding citizen easier and better service in regardt to this matter, which he is entitled to because he is paying the bill through taxes he pays to the fire district.

There is quite considerable disscussion regarding the matter and Mr. Henny makes mation and seconded by Mr. Capp that the Second start the wheels moving to affect this regult is

Mr. E. Thinter.

Secretary