

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS SEPTEMBER 4, 1969

Meeting called to order by Mr. Capp acting as chairman in the absence of Mr. Henny at 7.00 P.M. at the Fire District Office at the new Clinton fire station.

Commissioners present at opening of the meeting: Lloyd S. Capp
Joseph H. Long

Mr. Henny came at approximately 7.30

Minutes of the last meeting on August 7 read and approved as read.

Current bills in the amount of \$ 2107.35 are on hand and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried.
They are listed the reverse side this sheet.

The County Treasurers report for July is on hand and shows a balance of \$ 10,597.71 in the expense fund with warrants in the amount of \$ 528.69 outstanding as of July 31. Taxes collected during the month were \$ 230.16 and the monthly payment from the Town of Langley received plus supplemental tax rolls Island with cancelation of \$ 59.39 made a balance \$ of the above amount. The supplemental was \$ 11.42

The G.O. bond fund received taxes of \$ 205.43 with \$ supplemental of \$ 10.46 from tax rolls, and cancelations of \$ 226.79 leaving a balance of \$ 16,913.06 as of 31 July.

Hunter reports that the outside of Freeland station has been painted and the front and small side door of the Bush Point station also has been painted.

There was some discussion relative to the items mentioned at the last meeting of the Bush Point volunteers and Hunter reported that two new batteries had been installed in the truck there. Also that he had checked on the receivers out there and they were all working well. Hunter also suggested that there be a parking apron put in for parking outside the station in front of one of the large doors for the truck. He estimated it would cost about \$ 225.00 to complete. Also need another sign for the front of station.

Motion by Mr. Henny to permit Hunter to go ahead with this, seconded by Mr. Long, carried unanimously.

Under new business Mr. Henny said he still feels it would be desirable to have the battallion chiefs from the stations attend one or more Commissioner meetings each year. Also any firemen to attend if possible.

Mr. Capp makes motion that a letter be sent to each of the Battallion chiefs requesting this be done. Mr. Long seconds the motion, and it is carried. Mr. Capp suggests that Mr. Henny write this letter. Mr. Henny agrees.

Attention is now turned to the budget for 1970. There is discussion relative to an assistant to the Chief and it is agreed this is very desirable. The question of the availability of a man in the department now to do this. Hunter says he has considered this much and as yet feels there is no one in the department who could and would take the job, both from a point of ability and willingness, for the amount the District could pay. Salary for this man would have to be considered for the budget for next year.

At this time Chief Hunter says that he is going to ask for a raise for next year so this will also have to be considered in the budget. Asked as to the amount he says \$ 125.00 per month.



There is more consideration of the needs for the department for the next year regarding the budget. The County Assessor has reported the valuation for the next year as \$ 14,508,248.00 for the fire district. After more discussion motion is made, seconded, and carried to adopt resolution # 54 to budget into the expense fund for salaries \$ 17,000.00, for maintenance and operation \$ 14,800.00 for a total of \$ 31,800.00 and for capitol outlay \$ 16,100.00 to a total of \$ 47,900.00 for the expense fund. \$ 2,000.00 is also included in the reserve fund. There will be a carryover in the G.O. bond fund of approximately \$ 3,100.00 making an amount for taxes of \$ 17,150.00 to cover an outlay of \$ 20,250.00 for the year 1970. The above needs will require taxes in the amount of \$ approximately \$ 54,730.00 This will be approximately 3.6 mils.

The above resolution becomes a part of these minutes.

Referring back to the matter of salaries the budget includes \$ 400.00 per month to pay an assistant chief.

In regard to the work load it is evident that there is too much for the Chief to care for alone therefore the consideration of an assistant Chief, to share part of the load. Also to take charge when the Chief is not available.

The meeting is now adjourned at 10.00 P.M.

Marion E. Hugter, secretary
Island County Fire Dist, No 3