

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS # 3 JULY 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 Bayveiw,

Commissioners present: David C. Henny  
Joseph H. Long

Minutes of the last meeting on 5 June read and approved as read.

Current bills in the amount of \$ 3912.59 to the firms and individuals listed on the reverse side this sheet are on hand and Mr. Long makes motion seconded by Mr. Henny that they be allowed and vouchers signed. Carried.

County Treasurers report is on hand and shows Taxes collected in the amount of \$ 3750.78 for the expense fund, and a balance of \$ 15,196.82 with warrants in the amount of \$ 143.90 outstanding as of May 31. The General Obligation fund shows taxes collected in the amount of \$ 3412.25 bringing that fund to \$ 19,397.47 as of the above date.

The chief asks permission to purchase 250 first aid dialers from the Hines Company for \$ 39.00 as pass out items for the Maxwelton Fire station open house to be held on July 19. Mr. Long makes motion seconded by Mr. Henny that they be purchased. Carried. Hunter says he will send a check to pay for them, in this way they will prepay the postage on them which will amount to several dollars.

Hunter reports that the District may have a booth at the Island County Fair free of charge for the purpose of promoting fire prevention. This for the three days of the fair. He asks for permission to purchase hand out fire prevention material at this time. He is authorized to purchase this material using his judgement, as to what to get and the amount. \$ 100 is mentioned as an amount to spend. Hunter again, as in the past emphasizes the fact the District should spend more time and money on this sort of a program. The need being to, if possible prevent fires before they happen. Hunter is also authorized to get needed signs for the booth from Ran Crawford.

Mr. Henny now suggests there is urgency in placing the GMC in Langley according to previous arrangements, in the interest of public relations. The Chief says he has been trying to make arrangements with the Langley Chief to make room in their station house for the truck, but has not been too successful to date.

The chief now states he would like to see one or more of the District Commissioners and himself attend the County Commissioners regular monthly meetings at Coupeville in order to keep abreast of their business of running the County Government and to keep and ear to the ground in this respect.

Mr. Long says he is still in favor of working toward a tanker for the Maxwelton station. This is agreed to by all.

This concluded the business for the time and meeting was adjourned at 8.00 P.M.

*Marion E. Hunter*

Marion E. Hunter, secretary.

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