

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS FEBRUARY 4, 1971

Meeting called to order by Mr. Capp in the absence of Mr. Henry who is out of town, at 7.00P.M. at the Clinton fire station.

Commissioners present: Lloyd S. Capp
Joseph H. Long

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

Bills in the amount of \$ 2142.22 from the firms and individuals listed on the reverse side this sheet are on hand and examined. Mr. Long makes motion seconded by Mr. Capp that they be allowed. Carried, and vouchers are approved and signed.

There is some discussion regarding the tax millage available to the district for 1971. The valuation for the district is \$ 30,099,173.00 and the expense fund millage is 1.57 mills and for the GO. bond fund it is .65 mills for a total of 2.22 mills.

The secretary ^{now} reported that he had received a letter from Mr. Theodore Schnell who owns the lot next to the fire station at Saratoga stating that he now was planning on selling the lot and wanted to give the fire district the first chance to purchase it, as they had been first to contact him in regard to possible purchase. This contact had been via letter about a year ago, and at that time no prices or other terms were mentioned and in fact it had not gone any further. The secretary also reported that Mr. Schnell had called him by phone on Tuesday in reply to a letter which the secretary had written him a week before, in which a figure of \$ 1950 was mentioned as what the District would consider a fair price for the lot. Mr. Schnell said he had planned to ask \$ 2000 , but would accept \$ 1950 Hunter advised Mr. Schnell to write a letter to the Fire District stating the price he would accept, and that then Hunter would take it up with the Commissioners. After discussion the Commissioners decided that this would be a satisfactory price and on receipt of Mr. Schnells letter they would seriously consider it. Need for the lot would be for possible future expansion of the station and for car parking.

Now in new business The secretary has bid figures on new cars under the State of Washington bid contract which is considerably under car dealer prices. Cars under this bid would be from American Motors. Two size lines are available, full size and intermediates. The body sizes for the full and intermediate sizes station wagons are exactly the same in length and width and cargo space. Inasmuch as there is a difference of only \$ \$ 246.46 between the intermediate six passenger car and station wagon it is felt that the station wagon should be the best choice as it could be used as an emergency conveyance for an injured person if the need arose. The intermediate size station wagon with 304 V8 engine, 15 inch wheels and traction grip tires, automatic transmission, power steering, power brakes with front disc brakes, limited slip differential, 70 ampere hour battery, 55 amp alternator would cost \$ 2775.12 plus sales tax of \$ 138.76 for a total of \$ 2913.88 FOB Seattle, serviced and ready to go, at Seattle Rambler Inc. The full size wagon is \$ 3062.50 for a difference of \$ 148.62 more.

It is felt by the Chief that inasmuch as there is no more usable room in the full size wagon than in the intermediate size that he would recommend the intermediate size, at the saving of \$ 148.62

page two of minutes of 4 February meeting.

After receiving the forgoing information and some further discussion Mr. Capp makes motion seconded by Mr. Long that the secretary write up the order for a station wagon of the intermediate size at the before discussed figure of \$2913.88 having the order signed by Mr. Henny the chairman. It then will be delivered to Seattle Rambler Inc. for processing. Delivery time stated on the State contract is 45 to 60 days which would place delivery time in early April. Motion carried.

The chief states he wants a yellow color on the car. Says he wishes all of our trucks could be repainted to this color. Mr. Long smiles and says he thinks all fire trucks should be red, it s traditional.

There was no further business and meeting was adjourned at 8.50

Marion E. Hunter

Marion E. Hunter, secretary

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