

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

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REGULAR MEETING OF THE COMMISSIONERS MAY 7, 1964.

Meeting called to order by the chairman Mr, Capp at 7.00 P.M. at the office of the Whidbey Telephone Company at Bayveiw.

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

Minutes of the last meeting on April 2, 1964 read and approved as read.

County Treasurers report shows a balance of \$3834.73, with warrants in the amount of \$ 187.50 outstanding as of March 31.

Vouchers for outstanding bills are examined, and approved in the following amounts and to the named individuals and firms.

Puget Sound Power & Light Company, -	\$ 11.20
Whidbey Telephone Company,-	90.90
A.C. Cruzen, -	3.63
Knaplund Hardware & Building Supply, -	1.25
Whidbey (Oil Sales, -	10.07
Ted Meinhold, -	55.63
M.E. Hunter, - <i>Salary postage and ferry fare</i> -	427.00
Buds Sales & Service, -	11.18
Whidbey Marina, -	32.20
Hunter Chain Saw Service, -	6.50
Total	\$ <u>649.56</u>

H unter reported that he was working on the Clinton water tanker renovating it, to make it easier to start, handle, more comfortable and to look better. He feels it is necessary as a back up for the small truck which is at Clinton, with the additional 625 gallons of water it carries.

Mr. Henny mentions the trouble the Freeland department had at the fire at Mr. Eidams house at Beverly Beach recently, in hooking up the the stand pipe at the community water system. This is because the thread is a pipe thread and requires an adaptor for coupling up. There is discussion regarding this problem, and because there are more water systems going into service from time to time, it is decided to make a survey of the district and determine who and where these conditions exist, and notify these responsible, in writing, to change present fittings to 2½ inch National standard thread, in order to expedite coupling to them by the fire departments, when needed.

Hunter reported that he was in the process of reorganizing the Freeland Fire department, and had started with a meeting at which all but two of the members were present.

There was discussion regarding the fire at Beverly Beach, and the wasting of water by the Freeland department, at this fire.

Mr. Larry Alden of Alden Equipment Company, and Mr. Red Wilmore of the Crown Coach Corporation now arrive, and the discussion is centered on the specifications for a new truck for Clinton, and on the methods for financing of same.

Mr. Wilmore has a set of specifications, and a bid price for the truck. The bid price is \$ 20,042.00 plus states sales tax, which is \$ 801.68 bringing the total to \$ 20,843.68.

The bid is based on a Ford F 850 truck chassis with 534 engine. Front mount pump, and 1000 gallon water tank. 1000 feet 2½ DJRL, and 400 feet 1½ DJRL hose, and the miscellaneous small equipment required by the National Board of Fire Underwriters.

Hunter and Mr. Wilmore go over their specifications, making a few changes, which do not add to the cost but do conform to Hunters wishes. Also added, is a two speed rear axle, Hallett ignition shielding, hose bed cover, and 150 feet 1½ single jacket, also 150 feet 2½ single jacket hose to be installed as preconnect lines. These items add extra cost in the following amounts:

Two speed axle, -	\$ 285.00
Hallett Shielding, -	92.00
Hose bed cover, -	85.00
Hose, -	352.50
	<u>\$ 814.50 total</u>

These added items bring the price of the truck to \$ 20,856.50 with sales tax of 834.26, making the total bid price \$ 21,690.76

Mr. Wilmore states that at time of delivery a lease payment of some amount will be required, and says it can be any amount larger than the sales tax on the truck. He also states that it can be spread over a six year lease period, if desired, with the yearly payments possible to be adjusted from time to time, to fit the budget of the district.

Delivery will be made 160 days after receipt of purchase order.

He says he will wait until he receives a letter from the Commissioners, if they wish to take more time to consider the problem.

The Commissioners feel they would like to have more time to explore means of financing the deal.

This concluded the meeting and adjourned at 9.45

Morris E. Hunter
Secretary