## ISLAND COUNTY FIRE PROTECTION DIST. # 3.

Re Turken

14

Monthly meeting of the board of commissioners called to order at the office of the chairman at Clinton Wash. at '8.00 P.M. Aug. 31, 1956.

Commissioners present:-

H.F.Palmerston
J.T.Malone
C.S.Capp

Current bills considered, approved, and vouchers for same completed and signed.

Budget for the district disscussed and motion made and seconded that the me same amounts be budgeted as were last year, 1955 for the various needs of the district.

Resolution #(10 adopted and passed requesting County Commissioners to assess 4 mils tax for the district for the ensuing year. This resolution being atached to and bacoming a part of these minutes.

There was disscussion of the specifications for the new fire truck and several minor changes made. After these changes were made it was moved and seconded that several copies of the final form be typed up and submitted to the several companies supplying this kind of equipment, for bids to supply same.

Among the features of the truck to be purchased several of the more important ones specified rere;

Engine to be 180 horsepower minium.

Vehicle to be a minimum gross weight rating of 18000  $\ddot{x}$ .

hater tank to be 600 gallon side.

Miniumum tire side  $8.25 \times 20$ .

5 speed transmission.

ingle speed rear end.

Front mounted American Marsh UA 50 model.pump.

In addition to the usual discharge points from the pump, a discharge to be piped to rear of truck and discharging thru a gated when to  $1\frac{1}{2}$  lines.

A tank filler line to be run from pump so tank can be filled from draft by pump.

Tow hooks to be installed front and rear.

Battery charging receptacle to be installed at rear of truck.

There being no further business meeting was adjourned at 9.30

M. G. Lund Secretary