

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS NOVEMBER 3, 1966

Regular monthly meeting of the Commissioners called to order by the chairman Mr. Capp at 7.10 P.M. at the public meeting room of the Whidbey Telephone Company at Bayview. (The Secretary was late)

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

Minutes of the regular meeting on October 6 read and approved as read. Minutes of the special meeting on October 21 read and the following addition made: The question of denomination of bonds was discussed and the plan of printing them 20 in \$ 5000 denomination and 10 in \$ 25000.00 was discussed with Mr. Thompson said he thought all the bonds could be in the \$ 5000 denomination very satisfactorily. It was then unanimously agreed to have them printed in this denomination ie. 25 bonds of \$ 5000 each. After this addition the October 21 minutes were approved.

Current bills are on hand and the vouchers for same are examined and Mr. Henny makes motion seconded by Mr. Long that the bills be allowed and the vouchers be approved and signed. They are listed on reverse side this sheet.

The County Treasurers report for the month of September is on hand and shows a balance on hand of \$ 1048.97 with warrants in the amount of \$83.00 outstanding as of September 30.

Mr. Bud Baty, Mr. H. C. Hardisty and Mr. Cliff Wold are present at the meeting. Mr. Baty as a visiting guest. Mr. Hardisty as a representative of Radio Systems Inc of Seattle. Mr. Wold as representing Wold Radio Electric of Everett.

The GO bonds issue is discussed and it is the unanimous opinion of the Commissioners that the best interests of the District could best be served by selling ~~them at par plus accrued interest~~ the bonds to Terry Thompson & Company, who had offered to purchase them at par plus accrued interest at 5 % from date of issue to date of delivery of the bonds. The bonds to carry 5 % interest.

Mr. Henny makes motion and is seconded by Mr. Long to adopt resolution No 43 to accomplish this purpose. Mr. Capp votes yes in agreement with Mr. Henny and Mr. Long, making it unanimous.

Attention is now turned to bids received, to furnish a new radio base station to the District.

Mr. Capp now relinquishes the chair and temporarily appoints Mr. Henny as chairman. The sealed bids are opened by the secretary and given to Mr. Henny to read.

Bid from Motorola Communications is read, and they offer to furnish 1 (one) only 120 watt base station model # B73MPB-1000A, for,

\$ 1575.00 plus sales tax of \$ 66.15 a total of \$ 1641.15 installed.

An alternate bid is also included of 1 (one) 100 watt Compa base station model # C73MHB-1100AR,

43
Bond
sale
13

\$ 938.00 plus sales tax of \$39.39 for a total of \$ 977.39 installed.

Exceptions to the specifications furnished to the supplier are as follows: In the case of the alternate bid, the proposed station is not transistorized but is a tube type station. The frequency stability of the oscillator is .0005% of the center frequency assigned, instead of the .0001% required by the specifications. Only two meters are furnished. ~~instead of the six~~

General Electric bid is opened and they offer to furnish an 80 watt base station at \$ 1439.00 plus \$ shipping of \$ 35.00 and sales tax of \$ 60.43 for a total of \$ 1534.43. Model # VM76RAS floor mount.

Exceptions to specifications are as follows: 80 watt output instead of 100 watts They also furnish only two ~~minutes~~ meters with a switching arrangement to read circuits.

An alternate bid is also included as follows: 1 (one) model DM76RAS base which is in a small cabinet, and one Voice Command portable radio with charger, carrying case and nicad battery

1413.00 plus shipping charge of \$ 35.00 plus sales tax of \$ 59.34 for a total of \$ 1507.34

The above station is the same as in the first bid except in a smaller case and with the addition of a portable radio.

~~No Motorola representative is present so no discussion can be had relative to their bid.~~

~~Mr. Hardisty represents~~

The bid from Radio Systems is now opened and they offer ~~an~~ (1) 100 watt base station model # CRCC7-DJAMDA transistorized 150 MC Superbasefone complete with 5 meter panel with all specifications conforming to the bid call specifications, no exceptions.

\$ 1985.00 plus sales tax of 83.37 for a total of \$ 2068.37

No Motorola representative is on hand to explain further their bid, except that The secretary Mr. Hunter reported that he had a telephone call from Mr. Bob Maki a few days before and Mr Maki told him that they had been advised by their head office that as of Saturday November 5 there was to be a price increase of approximately 5% on their equipment, and he was not sure they could hold to the price quoted ~~if~~ if the bid was not awarded by then.

Mr. Wold now explains the General Electric bid of an 80 watt station, stating they have no 100 watt station, as the next size over the 80 watt was 330 watts. He attempted to deemphasize the difference of 20 watts between their station and the other two bids, in importance, feeling that in order to get noticeable increase in performance from 80 watts the power would have to be increased much beyond the 100 watts specified.

Mr. Hardisty took exception to Mr. Wold's thoughts in this respect, saying he felt otherwise, and that the extra 20 watts were advantageous. He also emphasized conservative ratings of stations as being of great importance, saying that RCA stations were very conservatively rated and would in all probability idle along under their ratings, for many years.

These gentlemen were thanked for coming, and told the bids would be taken

under advisement and contract awarded at a date in the near future. These gentlemen now left to catch a ferry.

Mr. Larry Alden of Alden Equipment Company and Chief Carl Eisen of Snohomish County Fire District No 1 had arrived at 7.45 Chief Eisen as a guest visiting, and Mr. Alden in the interest of his bid to the District for supplying radio alerting receivers to the District.

Bids had been called for the supplying of approximately 60 receivers to the District for use of the volunteer firemen in their homes.

The previous guests Mr. Hardisty and Mr. Wold both represent other companies for the supplying of this type of receiver, but neither had entered a bid for same.

The bid of the Alden Company is now opened and read. They agree to supply whatever quantity of Plectron alerting receivers as per specifications of the District. The number of receivers to be determined later.

They offer to supply the Plectron Chief model receiver all transistorized with self contained battery and charger and alert memory light at a unit price of \$ 177.50 FOB Clinton plus state sales tax for a total price of \$ 184.95

There is much discussion relative to whether to order all receivers with batteries and chargers or only part of them perhaps half.

Mr. Alden had a chief model receiver with him and he proceeded to open the case to show the internal parts and arrangements. He also explained the operation of the receivers in changing from AC power to battery power in the event of a power line failure. This takes place automatically if the AC power fails and the receiver continues to operate. This a very desirable feature in this area where there are occasional power failures.

After more discussion Mr. Henny makes motion and Mr. Long seconds that the District accept the bid of The Alden Company for 60 (sixty) receivers at a unit price of \$ 177.50 plus sales tax. Carried unanimously. Chief Hunter is to decide the number of receivers to be ordered on each of the frequencies now in use by the District and give this information to Mr. Alden.

Lot
Hunter now reports that he had looked at a lot that Mr. Bill Peterson Jr. had offered the District for a station site for \$ 2000 and that in his judgment it would be acceptable. It is located across the street from The old Grant Hatchery building on Central Ave in Clinton. It is almost in back of the present station facing the west instead of the east as at present. The size is 90 feet x approximately 130 deep.

Mr. Long makes motion, seconded by Mr. Henny that the District purchase this lot, and Hunter is instructed to advise Mr. Peterson to this effect.

The Commissioners agree that they will try to look over the lot soon.

This concludes the business and meeting is adjourned at 10.00

Marion E. Hunter
Marion E. Hunter, Secretary
Island County Fire Protection District No 3