

Meeting called to order by the Chairman Mr. Malone at the office of the Whidbey Telephone Company at Bay View.

Commissioners present: James T. Malone
Lloyd S. Capp
David C. Henny

There were no corrections to the minutes as they were read for the last meeting on November 1st.

County Treasurers report shows a balance of \$ 6202.66 with warrants in the amount of \$ 42.60 outstanding as of October 31.

Hunter reported that the new gas heater was installed in the Clinton station, and that it was working fine, but thought a 45 degree thermostat would be desirable instead of the 50 deg. now.

Hunter reported he had not been able to contact Everett Hayes in regard to lot.

Since the last Commissioner meeting one of the volunteer fireman ^(Don Wear) had a bad fire at his home and the house was practically a total loss. Hunter stated that a lack of another Air pak might have been a contributing factor to the large loss, as there was only one on the first arriving truck, and two would have enabled two men to enter instead of one with one line.

Hunter also stated that there was still no air pak in the Saratoga truck, and if one more were purchased that would only be one on each truck, and two should actually be ~~two~~* in each truck.

There was discussion on the problem and Mr. Henny made motion to purchase one more Scott Air Pak, seconded by Mr. Capp, carried.

Hunter requested the Commissioners to all make a tour of inspection with him of all the fire stations in the district, so that they could evaluate the needs and conditions in each one. Agreed to do so, Hunter to choose a day.

This concluded the business and meeting was adjourned at 9.10



Secretary