

Meetings from here on 1st Thursday

* 48
* 32
To pay Hunter
\$1000.00 for 1960
+ review 1961

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

Regular meeting of the Commissioners April 7, 1960

Meeting called to order at the home of the chairman Mr. Palmerston at 8.00 P.M.

Commissioners present : Harry F. Palmerston
James T. Malone
Lloyd S. Capp

Current bills considered and vouchers for same approved and signed.

There was some discussion in regard to the amount owing to the General Electric Company on the radio which the district purchased last April. Hunter reported that the district had in its possession a warrant in the amount of \$ 2732.55 from the Washington State Office of Civil Defense, representing the one half matching fund less state sales tax. Hunter reported the balance owing to the General Electric Company was \$ 2914.72 after consideration of the State warrant. He also stated that the district would have the money so that they could pay with a cash warrant \$ 1914.72 on this account leaving a balance of \$ 1000.00

Hunter prefers Dist pay G. E. instead of paying him at this time agreed

There was some discussion as to paying Chief Hunter \$ 1000.00 salary this year, which the commissioners wanted to do. Hunter demurred stating if they did this they could only pay 914.72 on the radio balance and he would rather see it paid on the radio instead.

There was some discussion and it was finally agreed to pass resolution no 21 to pay the \$ 1914.72 cash warrant to the General Electric Company, and to issue a coupon warrant to the G.E. Company for the \$ 1000.00 balance and**

Resolution no 22 was passed to raise Hunter's salary to \$1000.00 for the year 1960 and to pay him next year, (1961) Hunter agrees to this.

There being no further business, meeting was adjourned at 9.30 P.M.

M. E. Hunter

Secretary