

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

REGULAR MEETING OF THE COMMISSIONERS 5 AUGUST 1971

Meeting called to order at 7.00 P.M. by the chairman, Mr. Henny at the District office in the Clinton fire station.

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

Minutes of the last meeting on 1 July read and approved as read.

Current bills in the amount of \$ 2853.65 from the firms and individuals listed on the reverse side this sheet are on hand and examined.

Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried.

County Treasurers report for the month of June is on hand and shows \$773.09 taxes collected for the expense fund with a balance of \$ 14201.21 and \$ 808.97 in warrants outstanding as of the 30 th of June. The G.O. bond fund shows a balance of \$ 6746.81 with taxes in the amount of \$ 331.19 collected. There was interest in the amount of \$ 2125.00 paid and \$ 10,000.00 invested.

Hunter reports that Mr. Bertrand the man who bid \$ 497.00 last month for the 1954 Dodge has never come back to pay the additional amount due, \$ 477.00, and to get the truck. Hunter says he wrote to Mr. Bertrand reminding him of the transaction, but as yet had received no reply.

After some discussion it is decided to wait one more week and if no word is heard from Mr. Bertrand, to readvertise the truck for sale. Again asking \$ 450.00 as previously. This is by motion of Mr. Capp seconded by Mr. Long, Carried.

The secretary has on hand a bid from Simmons Glass & Building Supply in the amount of \$ 1149.00 plus 5 % sales tax for the installing of a concrete bulkhead along the south property line of the Clinton station. The bid included reinforcing, excavating and back filling of the entire lot to proper grade. There is discussion, but no action is taken.

The secretary mentions that the 1972 budget will have to be considered at the next month meeting. He says he will try to get a preliminary valuation figure from the County Assessor between now and then / on which to base the budget.

This concludes the evenings business and meeting is adjourned at 7.45

  
Marion E. Hunter, secretary  
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