

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 1 JULY 1971

Meeting called to order by Mr. Capp acting as chairman until Mr. Henny arrives, at 7.00 P.M. 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 June 3 read and approved as read.

Current bills in the amount of \$3892.52 from the firms and individuals listed on the reverse side this sheet are examined and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried.

County Treasurers report is on hand and examined. It shows taxes collected for the expense fund in the amount of \$ 9121.97 for the month of May making a balance of \$ 16,070.74 with warrants in the amount of \$ 625.73 outstanding as of May 31. The G.O. bond fund shows taxes collected in the amount of \$ 5051.29 for a balance of \$ 17,540.62 as of above date.

There are two bids to purchase the 1954 Dodge pickup on hand, sealed. One from Mr. Louis Sandberg for \$245.00 The second is from Mr. Phil Bertrand for \$497.00 As per call for bids in the Whidbey Island Record of June 17 and 24 the minium bid acceptable was \$ 450.00. Mr. Capp makes motion seconded by Mr. Long that the bid by Mr. Bertrand be accepted. Mr. Bertrand makes an earnest money payment of \$ 20.00 agreeing to pay the balance in cash in one week at which time the truck and title will be delivered to him. Motion carried.

Under other new business the secretary has a bid from the Stanley Door Company to install two electric door openers in each of the Maxwelton and the Clinton stations, for the sum of \$ 427.50 for each station for a total of \$ 855.00 plus tax of \$ 42.75 for a grand total of \$ 897.75 after discussion Mr. Capp makes motion seconded by Mr. Long that the bid be accepted, carried. Electric wiring not included in the above price.

There being no further business the meeting is adjourned at 7.40

Marion E. Hunter
Marion E. Hunter , secretary
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