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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS SEPTEMBER 3, 1964

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Meeting called to order by Mr. Capp the Chairman at 7.00 P.M. at the meeting room of the Whidbey Telephone Company at Bayveiw.

Commissioners Present: Lloyd S. Capp Joseph H. Long

David C. Henny

Minutes of the last meeting on August 6,1964, read and approved as read.

Vouchers for current bills are examined and approved.

Mr. Long makes motion that the bills be allowed, soxthexweechersxarexsigned; seconded by Mr. Capp, carried, and vouchers are signed.

Mr. Capp reported that he had inspected the new work at the Freeland Station, and was pleased with the progress.

Hunter reported that a power and transmitter was needed to complete the radio which was in the Clinton tanker, to make it two operational to install in the new truck which has been ordered for Clinton.

Mr. Long makes motion seconded by Mr. Capp that Hunter be authorized to order these items. Carried.

Hunter reported that the captain, Harry Caldwell at the Freeland department had resigned. Reason given to Hunter being personal because of his difficulties with Homer Bakker. Hunter said he had misgivings regarding the appointment at the time he had appointed Caldwell to this position.

Mr. Henny reported thathe had a conversation with Caldwell after he had resigned,. Caldwell allegedly said that he had asked Hunter for coats and Helmets for men in the department, and that Hunter said he would get them, and had not. Also that Hunter had said the District would provide the tone generator for base station radio, if the Freeland department was able to buy several home alerting receivers. He then states that Hunter and renggned and said the district would not buy the tone generator. He finally admitted that part of the trouble was personal between he and Homer.

Mr. Henmy also repa orted conversation with Ed. Pfieffer who said Galdwells trouble was mostly with Homer.

Hunter reported that a part of the trouble recruiting men for the Freeland, is the inadequacy of the siren at Freeland, or, not being large enough, and there were not enough men living near the station to hear the small siren there at the present.

Hunter also reported that Bernie Trusall and Jery Trusell had also promised to come back into the department there since Caldwell had left.

Mr. Henny brought up the question of a larger siren for Freeland. There was further discussion regarding same, but no action taken except to say it would bear further consideration.

No further business, and meeting was adjourned at 8.45

M.E. Hunter secretary

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Harbor Center Lumber Company, - A.C. 6Ruzen, - Whidbey Marina, - Puget Sound Power & Light Company, - "	\$ 99.40 3.84 6.09 3.32 2.24 2.24 2.24 91.15 14,33 400.00 25.76 8.79 16.85 12.48
Speedway Lumber Company, - Total, -	\$ 688.73

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