

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners December 1, 1960

Meeting called to order at the new Whidbey Telephone Company building at Bayview at 8.20 P.M. by the chairman Mr. Malone.

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

Minutes of previous meeting of Oct. November 3, 1960 read and approved as read.

Current bills considered and vouchers for same approved and signed.

Financial report from County Treasurer for the month of October on hand and shows a balance of \$ 5359.83 with warrants in the amount of \$ 121.72 outstanding. This leaves a net balance of \$ 5238.11. The current vouchers at this time are for the amount of \$ 124.40 which will leave a further net balance of \$ 5113.71

There is needed \$ 5350.00 to meet the district coupon warrant obligation on January 1, 1961. It looks as if there will be insufficient funds to meet this amount. It is discussed at length and it is decided to wait see what develops by January 1 st, believing that perhaps enough taxes will come in December to just about cover the amount needed.

- There was much discussion relative to a pay program for the volunteers, for the future, as there is not prospects of being able to pay the volunteers for at least a year, it was tabled until a future date. Mr. Henny suggested perhaps paying the volunteers \$ 2.00 per drill on a twice monthly basis. Chief Hunter still wants to stay with the weekly meetings, and says he is planning a program of training for the officers of the departments, same to include a curriculum for drills and skull sessions, and wants to wait and give this a trial for workability.

Chief Hunter brought up the question of the cost of a two wire line from Midvale to the telephone office with to couple up the remote control for the radio base station with the telephone control board. Purpose of this remote control: to transfer control from the base when there is no one at the base station, to maintain contact with mobile units in case of an alarm. Mr. Henny hazarded an estimate from \$ 7.00 to \$ 6.00 per month. No action on this but Mr. Henny is to have figures for the next meeting.

Previous to the meeting Mr. Henny showed the Commissioners and Chief Hunter around the new building which certainly is very fine, and we thank Mr. Henny for his courtesy.

There being no further business, the meeting was adjourned at 9.45 P.M.

*M. E. Hunter*  
Secretary

Resolution No 25 passed and become a part of these minutes.

*M. E. Hunter*

Bayview #3

1st meeting in  
Phone Co. Basement

\* 57  
25  
Sec security  
for m. e. d.