

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS DECEMBER 3, 1970

Meeting called to order by the Chairman Mr. Henny at 7.10 P.M. at the Clinton fire station.

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

Minutes of the last meeting on November 5 read, and approved as read.

Current bills in the amount of \$ 2301.17 from the firms and individuals listed on the reverse side this sheet are on hand and examined, and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried. Chief Hunter now brings up the matter of paying the various departments of the District for the volunteers efforts during the year in turning out to drills and fire alarms. He states that he has talked to several of the Battallion Chiefs and they feel it would be acceptable to pay each department a fixed lump sum and they (the department) could then decide what they would do with the money. After some discussion the Commissioners, from a suggestion by the chief, of giving the three main departments, ie. Freeland, Clinton, Maxwellton equal amounts and Bush Point and Saratoga departments equal amounts but only half the amount paid to the other three departments, decided to follow this idea through by paying \$ 200.00 to each, Freeland, Clinton and Maxwellton and \$ 100.00 to Bush Point and Saratoga. Mr. Capp makes motion to this affect and seconded by Mr. Long is carried unanimously. The \$200 and \$ 100 figures are suggested by Mr. Capp.

Reasons for the two different amounts being that the larger departments had more drills and more alarms during the year to date than the two smaller department.

Hunter now reports that Bill Stoesser, one of the Maxwellton firemen had volunteered to do body work and paint the tanker which will go to the Maxwellton station when in service, as he is not working at present. So far he has worked at least a week and is moving along as fast as possible, and Hunter feels he should be paid a small sum for this and suggests a figure of \$ 50.00 with the possibility of some more payment when he is finished with the job. Mr. Capp now makes motion, seconded by Mr. Long this be done, carried.

The addition of the above amounts to the previous vouchers approved brings the total of payments approved to: \$ 3151.17

Hunter now reports that there have been several failures during the past year of the radio remote control console which so often happens at an inopportune time such as weekends, holidays etc and he has to sweat out this situation until he can get a service man to repair the console. Says he feels there is need to acquire a second console to back up the system in case of failure of the first console by a simple switching arrangement. One used one can be had from Franks Radio and Communications for \$ 120.00 for console and microphone plus approximately \$ 25.00 for installation and tax. Total would be around \$ 150.00 to \$ 160.00

Mr. Long makes motion seconded by Mr. Capp that this be done, carried.

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Just before adjournment Hunter mentioned the thought for the coming month of a raise in salary for the fire alarm dispatcher and also for himself. This for consideration at the January meeting.

There is no further business and meeting is adjourned a 8.10

Marion E. Hunter

Marion E. Hunter, sec'y.
Island Co. Fire Prot. Dist. No 3