

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS AUGUST 7, 1969

Meeting called to order by the chairman Mr. Henny at 7:05 PM at the meeting room of the Whidbey Telephone Company at Bayview.

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

Minutes of the last meeting on July 3 read and approved as read.

Current bills in the amount of \$ 1621.81 are on hand and Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers signed, carried. ~~Lasted reverse side this sh~~

The Chief reports that the sidewalks at the new Maxwelton station and at the new Clinton station are finished and look very good.

Hunter also reports that the 1957 GMC formerly at Maxwelton is now in service at Langley.

He also has on hand an agreement drawn up outlining the conditions for the truck to be at Langley. After reading, the Commissioners suggest that Hunter take it to Coupeville and have an attorney look over and see if it is alright before they sign it.

Hunter feels that the Freeland station should be painted, and reports that Ted Meinhold will do it outside two coats for \$ 165.00 we furnish materials. This is agreed and Hunter has permission to go ahead with this,

The secretary has on hand some information relative to fire department tanker trucks he has received from Fire Equipment Specialists in California. They build standard tanks and bodies of various sizes on choices of chassis which at a later time can be completed to a rated pumper truck with the addition of compartments, hose beds, ladder racks, front mount pump, etc without changing truck. Only needed is to purchase the components and bolt them in place, adding such other equipment as desired. It would appear from the preliminary figures that a considerable saving could be achieved. There is discussion relative to this but no action taken. Hunter suggests that he would like to at a time later in the year go to this firm's place and look at some of their trucks and equipment, taking pictures and getting firm prices on the equipment.

Hunter also has on hand some pictures he has taken of King County Fire Dist. No 39 fire tanker. This tanker is a war time vintage truck with 6 wheel drive Ford built w Studebaker engine and 1200 gallon tank. Cost to them equipped was approximately \$5000.

Hunter also reports on the booth for the Island County Fair which he is planning on setting up to promote 'fire prevention' Reports, he has ordered hand out material for the time.

Hunter also requests that he would like to have one or more of the Commissioners attend the Snohomish & Island Commissioners meeting at Clearview the next Thursday with him.

The secretary requests that the Fire Commissioners change the place of meeting to the Clinton station, as this is the place of the District office and it would be much more convenient for him as all the District records are located there. This is agreed to.

This concludes the business for the time and meeting is adjourned at 8.15.

*Marion E. Hunter*  
Marion E. Hunter, secretary  
Island County Fire Protection District No 3