

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JULY 6, 1967

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

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

Minutes of the last regular meeting on June 1 read and approved as read. The minutes of the special meeting on June 29 were not read as the secretary had not had time to type them complete.

Bills in the amount of \$ 1165.91 to the firms and individuals listed on the reverse side this sheet are examined and Mr. Capp moves seconded by Mr. Long that they be allowed and vouchers be approved and signed. Carried unanimously.

The County Treasurers report is on hand and shows a balance in the general expense fund of \$ 17,498.23 with warrants in the amount of \$ 142.70 outstanding as of June 30. The report also shows a balance of \$ 2,230.17 in the bond redemption fund. Interest in the amount of \$ 3,125.00 had been paid from this fund on June 1st.

Hunter reports that the Clinton lot had not been cleared as yet.

Hunter also reports that he had contacted Lincoln Wildes and Floyd Grubb regarding the possibility of their having a piece of property they would sell to the District for location for a station in the Maxwellton area. Only one lot is needed but Hunter had hopes one or the other of these men would be agreeable to the idea.

Hunter suggests that plans be drawn for the Clinton station and call for bids as the quickest way to get results in that area of action. Mr. Capp makes motion seconded by Mr. Long that the Chief go ahead and have Mr. Ernie Pischel draw the plans for the building. Cost to be \$ 125.00 or less.

The secretary now says that a resolution should be passed to reinvest \$ 65,000.00 of the bond funds in securities. Mr. Long makes motion seconded by Mr. Capp that resolution #e 46 be adopted instructing the County Treasurer to invest this money. Motion carried unanimously.

Hunter reports that Mr. Bud Rosemeyer had declined to give him a bid on wiring the lower part of the Freeland station, and he also advances the opinion that Mr. Skokans bid of \$ 430.00 plus tax and permit was probably as low a bid as anyone would give. Mr. Long makes motion seconded by Mr. Capp that Mr. Skokan be requested to go ahead with job, carried.

The secretary is asked if he has had any late information relative to the Finch lawsuit. The answer is negative. Hunter is requested to call Mr. Mc Mullen the insurance company attorney handling the case and get any late information on the case.

46  
Reinvest funds

Mr. Norman Crist of the Crist Company is present representing the P.E. Van Pelt Company who was one of the bidders to supply a new pumper truck to the District. The conversation now is turned to the bids for new truck. There is much discussion most of it centering around air brakes for the new truck. The bid from Van Pelt recommends very strongly that they be included on the truck because of the weight of the completed unit when loaded. The Van Pelt bid also included reinforced frame which was not included in the bids from the three other bidders. Also heavy duty transmission which was included in the bid from Halstead Fire Apparatus and L.N. Curtis & Sons. The fourth bid, from The Howe Company included standard transmission with and additional charge of \$ 112.00 for the heavy duty transmission.

In comparing the four bids:	L.N: Curtis & Sons	bid price was	\$ 25,524.76 + tax
	Halstead Fire Aparattus	"	\$ 25,230.36 + "
	Howe Fire Apparatus	"	\$ 22,512.00 + "
	P/E. Van Pelt	"	\$ 22,399.00 * "

Howe offers a deduction for pickup at the Factory of \$ 450.00  
Van Pelt offers a reduction of \$ 400.00 for pickup at the factory.

This would make the net price of the Howe truck	\$ 22,062.00	at factory
"	"	"
"	Van Pelt	\$ 21,999.00

Therefore this Van Pelt bid is the lowest of the four bids.

Mr. Crist discusses some of the features of the truck.

Inasmuch as Van Pelt offers as much as any of the bidders, and more than some of them and they also offer the lowest price, Mr. Capp makes motion seconded by Mr. Long that the bid of P.E. Van Pelt be accepted, at the above price with the full air brakes at an additional cost to the above of \$ 575.00, which will bring the price to \$ 22,574.00 plus tax. Carried unanimously.

The business is now concluded and Mr. Crist is thanked for his efforts and the secretary is also instructed to write a letter of thanks to each of the other bidders.

Adjournment at 9.00 P.M.

*Marion E. Hunter*  
Marion E, Hunter, secretary  
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