

## ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 1 APRIL, 1971

Meeting called to order by Mr. Henny the chairman at 7.00 P.M. at the Clinton fire station District office.

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

Minutes of the last meeting on 4 March read and approved as read.

The County Treasurers report is examined and it shows taxes collected for the expense fund during February in the amount of \$ 2209.86. Balance at the end of the month is \$2863.64 with warrants in the amount of \$ 272.20 outstanding.

Taxes collected for the G.O. bond fund were \$945.66 making a balance of \$ 7448.95

Current bills in the amount of \$1937.50 to the firms and individuals listed on the reverse side this sheet are examined and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried.

The question is brought up regarding investment of funds from the G.O. bond fund. The secretary suggests that a resolution be passed to invest \$ 10,000.00 from this fund in 180 day securities. That the County Treasurer could hold the investment up til the middle of the month until that amount was in the fund, as the next three months will be the biggest tax collection months. The only payment from this fund will be for interest on the first of June in the amount of \$2250.00

Mr. Long Makes motion to pass resolution # 58 to accomplish this seconded by Mr. Capp, carried and resolution is signed.

Mr. Capp now reports that a Freeland fireman told him that the siren and red light which was taken off of the Paneltruck when it was returned to the fireman who originally gave it to the District belonged to the Freeland department and should stay there. Chief Hunter says that the siren was given to the District for use in the department by Chief Bill Hunter of the Everett fire department. It was delivered to Homer and John Bakker as agents of the department, not to Homer Bakker personally.

The light, Hunter says, he believes was purchased by the Freeland Department. After some discussion Mr. Henny suggests talking to Mr. Sandberg the Battalion Chief of Freeland department, and if no amicable solution be found, that the District reimburse the department for the light. Chief Hunter says he will speak to Mr. Sandberg/ regarding this.

Hunter now reports that he had contacted the Pacific Northwest Escrow Company at Freeland regarding the handling of the transaction of purchasing the lot # 52 blk B of plat of Saratoga from Mr. Theodore Schnell. For them to handle the deal it would cost the District \$23.00 as their share. At a previous meeting of the Commissioners it was agreed to purchase this lot. Mr. Long now makes motion seconded by Mr. Capp that the secretary go ahead on this basis and let the escrow company handle this, carried. Price of the lot to Mr. Schnell is \$ 1950.00 to which will be added the above mentioned costs.

This concluded the business of the meeting and it was adjourned at 8.20

*Marion E. Hunter*

Marion E. Hunter, secretary

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