Island County fire Protection District No. 3

Monthly meeting of the Commissioners Oct. 14, 1958.

Meeting called to order at the ho me of the chairman, Mr. Palmerston at 8.00 P.M.

Commissioners present : Harry F. Palmerston

James T. Malone Lloyd S. Capp

Current bills considered and vouchers for approved and signed.

Mr. Cliff Wold of the hold Radio Electric of Everett, and Mr. Harley Rolphe of the General Electric Co.are on hand to disscuss our radio needs for the district.

They assured the commissioners that they could and would take care of the details of applying for FCC radio license and CivilDefense matching funds.

Chief Hubter made a report on the results of two radio surveys which he and Mr. Wold made on two previous saturdays which surveys were very satisfactory.

On the basis of the second survey made it was decided that the base station should be installed at Midvale at Chief Hunters home, as it is nearly centerly located in the district, and seemed to give best regults.

Mr Wold submitted a firm bid price 66 of \$ 5465.10 for the following radio eq uipment: Price not including taxof 33 percent

1.- 50 watt base station.

1,- 6 mobile two way 50 watt units.
1,- 20 watt amplifier installed in one of the mobile units with outside speaker.

1,- remote control consoke for remote control of the base station with speaker microfone.

1.- station monitor receiver.

1,- 5.8 gain antenna and feed line for base station transmitter

2,- mobile receivers .

The above prices to include installing.

Mr. Falmersto nmade motion to adopt resolution (# 17 accepting this bid of Mr. Wold and General Elsctric. This resoluton becoming part 66 these minutes, and also setting forth the acceptance coditions.

There being no further business meeting was adjourned at 10 PM.

Secretary