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Burning permits

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners July 6, 1961, ~~1961~~

Meeting called to order by the chairman Mr. Malone at 8.00 P M at the Whidbey Telephone Company office at Bayveiw.

Commissioners present: James T. Malone  
Lloyd S. Capp  
David C. Henny

Minutes of the last meeting on June 1. 1961 read and approved as read.

Current bills considered, and vouchers for same approved and signed.

County Treasurers report for the month of May is on hand, and shows a balance on hand of \$ 6252.87 as of May 31 with warrants in the amount of \$ 64.35 outatanding.

The question of the District writing burning permits for fires on improved lands was brought up, and secretary Hunter was asked what progress he had made with the County fire warden regarding same. He reported that to date the State Departemnt Of Natural Resources men had not contacted him about the matter.



There was quite a lot of disscussion on the matter. Motion was made by Mr. Capp ~~that~~ and seconded by Mr. Henny that the secretary write to Mr. Benham of the State Department Of Natural Resources at Sedro Wolley, stating that the District in-tends to start writing permits on improved lands, and will start the necessary proceedings at the next regular meeting in August, and requesting they state their position in the matter.

The question of two new trucks for the distict came up and speci-fications for same were breifly disccussed.

Hunter was instructed to contact Mr. Aldem of the Andy Johnson Comapany, and request him to arrangw a meeting with him and Mr. Gloyd Hall of the Western Stated Fire Apparattus Company to disccuss trucks, with the Commsiioners.

The meeting was sugested for either the next regular meeting of the Commssioners, or, preferably a special meeting between this meeting and the meeting of August 3.

Hunter was instructed to go over the set of specifications he has, of King County Fire District No 36 two new trucks, and delete from or add to what he deems necessary for our needs in the district, and have them ready for this meeting with the aforementioned gentlemen for disccussion, as to price etc.

No further business, meeting was adjourned at 9.45

  
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Secretary