

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JULY 2, 1970

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

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

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

County Treasurers report is on hand and shows a balance on hand in the expense fund of \$ 10,632.83 with warrants in the amount of \$ 232.88 as of May 31. Warrants paid during the month were in the amount of \$ 3265.49. Taxes collected were \$ 7138.91 The G.O. bond fund shows a balance of \$ 9514.32 including \$ 60.00 from the Town of Langley as their share of the alarm costs. During the month \$ 750.00 in interest was paid and taxes collected in the amount of \$ 1776.67

Mr. Capp under new business says he feels the District should direct the County Treasurer to invest some of the money in the G.O. Bond fund. After a short discussion Mr. Long makes motion seconded by Mr. Capp that resolution # 56 be adopted to accomplish this, carried unanimously. This to be in 90 day securities. *Limit of \$7000.00*

Bills in the amount of \$ 4348.71 from the firms and individuald listed on the reverse side this sheet are on hand and Mr. Long seconded by Mr. Capp that they be paid and vouchers are approved and signed.

Hunter reports that the sirens at both Maxwelton and Clinton have been placed on steel towers on top of the hose towers at these stations and are completed in their installations, thereby saving \$ 2.24 per month in elec tric bills.

Chief Hunter now requests permission to purchase an air compressor for use in the shop and at the various stations for airing tires. The one he feels would do the job is listed in a sales catalog of Sears Roebuck & Co. and is priced at \$ 199.88 plus tax and freight. The regular price in the big catalog is \$ 299.95 which is approximately \$ 100.00 more. Mr. Capp makes motion seconded by Mr Long that Hunter be authorized to order this compressor. Carried.

This concludes the business and meeting is adjourned at 7.35

Marion E. Hunter

Marion E. Hunter, secretary
Fire Protection District No 3