

Budget #59
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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 2 SEPTEMBER 1971

Meeting called to order by Mr. Henny the chairman at 7.30 P.M. at the District office in the Clinton fire station.

Commissioners present: David C. Henny
Joseph H. Long

Minutes of the last meeting on 5 August read and approved as read.

Current bills in the total amount of \$ 1815.27 from the firms and individuals listed on the reverse side this sheet are on hand and examined. Mr. Long makes motion, seconded by Mr. Henny that they be allowed and paid, carried, and vouchers signed.

Mr. Corwin of Double Bluff beach road is present as a guest of the meeting, and Mr. Nick Blazina of Clinton, living near Carl Simmons is also present and is interested in becoming a member of the Clinton fire department. He presents his application completed, to the secretary.

Mr. Corwin is interested in receiving some information relative to the operation of the fire District in its various aspects. He is briefed by the secretary in this area, of information. With his questions answered to his apparent satisfaction he thanks the group and takes his leave.

Under new business, the Chief brings up the matter of the need for some further blacktopping of the Clinton and Maxwellton station driveways, to reduce the gravel, water, and mud problem which is present during the winter months, especially at the entrance. He has a bid from the Island Asphalt company, Emmet Kramer, owner, to lay 217 square yards of blacktop approximately equally divided between the two stations, for \$ 569.63 including tax.

After some discussion of the matter Mr. Long makes motion seconded by Mr. Henny that the the Chief go ahead with this project while the weather is still good.

In connection with a discussion Mr. Henny and Chief Hunter had some days back, Mr. Henny brings up the matter of some additional hose needed to be purchased. The Chief says the immediate need is for an additional 100 feet of single jacket one inch hose for the Clinton truck to provide a dry change for the jiffy line. Another need is for 250 feet of 2 1/2 single jacket hose for preconnects on the Freeland and Maxwellton trucks. Cost of the one inch hose is \$1.04 per foot coupled and delivered. The 2 1/2 hose is \$ 1.40 per foot. After discussion Mr. Long makes motion seconded by Mr. Henny that this hose be purchased, carried.

Attention is now turned to the budget for the year 1972. The secretary has a copy of the proposed budget. It shows \$ 20,400.00 for the expense fund salaries, \$ 18,345.00 for the maintenance and operation part of the expense fund, and \$ 12,925.00 for capitol outlay portion of the expense fund, for a total amount of \$ 51,670.00 for the expense fund. There is \$ 4,000.00 budgeted for the reserve fund, and \$ 21,500.00 for the G.O. bond fund, for a grand total for all funds of \$ 68,340.00 of taxes needed with a n expected balance of \$4,830.00 for total \$ ~~43,170.00~~ ^{\$ 72340.00}

After examination and further discussion of the budget, Mr. Long makes motion, seconded by Mr. Henny that this budget be adopted and resolution #59 be adopted to accomplish this, carried, and this resolution and budget becomes a part of these minutes.

Business is concluded and meeting adjourned at 8.20

Marion E. Hunter