

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

1969 budget 

REGULAR MEETING OF THE COMMISSIONERS SEPTEMBER 5, 1968

Meeting called to order by Mr. Capp acting as chairman in the absence of Mr. Henry. at the public meeting room of the Whidbey Telephone Company at Bayveiw at 7.10 P.M.

Commissioners present: LLOYD S. Capp
Joseph H. Long

Minutes of the last meeting on August 1, and also the minutes of the July meeting were read. Both were approved as read.

Bills for the month of August were examined and Mr. Long made motion seconded by Mr. Capp that they be allowed and vouchers approved and signed. Carried. They are listed on the reverse side this sheet and are in the amounts of \$ 1724.82 for the capitol outlay and \$ 1458.71 for the expense fund., for a total of \$ 3183.53

County Treasurers report is examined and shows a balance of \$ 14,176.78 in the G.O. Bond fund, and \$ 14,478.21 in the expense fund with warrants in the amount of \$ 145.60 outstanding as of August 31.

The chief reports that the second and last part of the parking apron at the new Clinton station has been poured, and that the main remaining job left to do at this station is to clean the floors and coat with the floor sealer and hardener.

Hunter also reports that Ivan Richardson has completed the outer building at Maxwellton.

Hunter also reports that Nelson from Oak Harbor charges \$ 7.50 per foot for drilling a six inch well, and that Dave bell charges \$ 8.50 per foot. Bells price includes all material etc except the screen. Nelsons price does not include driving clamp ~~***~~ or collar.

The secretary now reports that he needs an adding machine for his use in the office. Says he has used his own for two years, but now needs to take it to his home. There is discussion regarding this, and it is agreed that the cheapest machine available would not be the best one for the purpose, but that one which will add at least eight columns and total nine or more would be much more desirable. Hunter suggest checking with the Sears Roebuck office in Freeland, as to price etc, and if reasonable and possible to buy under the payment conditions of the Fire District. The machine should be able to subtract to a minus balance. Hunter is instructed to do this.

The secretary now says its time to consider the budget for 1969 The County Assessor has reported the District valuation for 1969 is \$ 8,770,466.00 After discussion of the needs for the year the following amounts were budgeted to the indicated funds:

Expense fund: ----- \$ 18,195.00
Reserve fund: ----- \$ 5,000.00
G.O. Bond fund: ----- \$ 18,450.00
Total: ----- \$ 41,645.00

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This will require 2.4 mils for the expense and reserve funds, and 2.1 mils for the G.O. bond fund for a total of 4.5 mils or .9 mils less than for 1968.

Mr. Long makes motion seconded by Mr. Capp that resolution # 52 be adopted to implement the budget, carried.

Business concluded and meeting adjourned at 8,15

Marion E. Hunter

Marion E. Hunter, secretary
Island County Fire Protection District No 3