

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 7 October, 1971

Meeting called to order by Mr. Capp acting as chairman in the absence of Mr. Henry chairman, at 7.00 P.M. at the offices of the District in the Clinron fire station.

Commissioners present: Lloyd S. Capp
Joseph H. Long

Minutes of the last meeting on 2 September read and approved as read.

There are no communications.

Current bills in the amount of \$ 2700.53 from the firms and individuals listed on the reverse side this sheet are on hand. After examination, Mr. Capp makes motion that they be allowed and paid, seconded by Mr. Long, carried.

The County treasurers report is on hand and shows taxes in the amount of \$ 984.71 collected for the expense fund for a balance of \$ 8217.97 with warrants in the amount of \$ 207.31 outstanding as of 31 August. Taxes in the amount of \$428.95 were collected during the same period for the G.O. bond fund for a balance of \$ 6283.37. There is also \$ 10,000 of this fund invested making a grand total of 16,283.37.

Under other business the Chief reports that the old 1938 Chevrolet tanker has finally been sold to Mr. Marvin Landsverk for \$ 100.

Under new business Chief Hunter says he feels that the larger of the remaining unpaved parts of the Clinton and Maxwellton parking lot areas should be surfaced with some crushed rock. The Clinton lot is very sandy and in the winter time much sand is carried into the stations on the floor, making it hard to keep floor clean. The Maxwellton lot gets so muddy and soft after the rains come that it cannot be used except for a narrow strip next to the building.

Crushed rock of a type which packs very hard can be had, laid on the lot for \$6.25 per cubic yard from Island Asphalt Company. Island Sand and gravel ask \$6.75 for this type rock fill. Hunter says it will require approximately 17 or 18 yards for each lot for a cost of \$ 236.25 including tax.

After brief discussion Mr. Capp makes motion seconded by Mr. Long that Hunter go ahead with this project, carried.

There is no further business and meeting is adjourned at 7.45

Marion E. Hunter
Marion E. Hunter, secretary
Island County Fire Dist. No 3