

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MAY 6, 1971

Meeting called to order by Mr. Capp acting as chairman in the absence of Mr. Henny at 7.00 P.M. at the office in the Clinton fire station.

Commissioners present: Lloyd S. Capp  
Joseph H. Long

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

County Treasurers report is on hand and shows taxes collected in the amount of \$ 3832.56 during the month of March for the expense fund with a balance of 5057.62 with warrants in the amount of \$ 294.70 outstanding at the end of the month. The G.O. bond fund shows taxes collected in the amount of \$ 1605.70 for a balance of \$ 9054.65

Current bills in the amount of \$ 5566.73 from the firms and individuals are on hand and examined, and Mr. Long makes motion, seconded by Mr. Capp that they be allowed and vouchers signed, carried. They are listed on the reverse side this sheet.

Hunter reports that Homer Bakker had left the siren which had been under discussion in last months meeting, at the Freeland station. Hunter also reported that he had talked with Mr. Sandberg regarding the red light which also had been discussed, and Mr. Sandberg had said to let the matter rest for now as the department there did not need the money at present, also that only the Bakkers had been complaining about the two items, and they were not in the district at present.

Chief Hunter now brings up the matter of disposing of the 1954 Dodge which the district has and which will no longer be needed since the acquisition of the new station wagon. He says to dispose of it it should be advertised in the paper, setting a minimum bid price on it, and accepting the highest bid. It has 74000 miles on it, still runs good, has nearly new rear tires, fair front tires, nearly new batteries. Mr. Capp suggests that a minimum price of \$ 450 be placed on it. He also feels that the old 1938 Chevrolet tanker be advertised at the same time placing a price of \$ 150 dollars on it. There is some discussion relative to these trucks and prices. Mr. Capp now makes motion to go ahead with this program of the above conditions, seconded by Mr. Long and carried.

There was no further business and meeting was adjourned at 8.00 o'clock.

*Marion E. Hunter*

Marion E. Hunter, secretary  
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