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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JUNE 4, 1964

Meeting called to order by the chairman Mr. Capp at 7.10 P.M. at the Whidbey Telephone Company office meeting room, in the basement.

COMMISSIONERS PRESENT: Lloyd S. Capp  
 David C. Henry  
 Joseph H. Long

Minutes of the regular meeting of May 7 read and approved as read.

Bills from the following firms and individuals examined, and vouchers for same approved and signed.

Puget Sound Power & Light Company, -	\$ 2.24
Board For Volunteer Firemen, -	\$ 12.00
Petrolane Liquified Gas Corp, -	\$ 17.78
Wold Radio Electric, -	\$ 8.84
A.C. Cruzen, -	\$ 10.48
Black & King, -	\$ 4.37
Whidbey Telephone Company, -	\$ 96.10
Standard Oil Company, -	\$ 94.97
Knaplund Hardware & Building Supply, -	\$ 2.94
Harbor Center Hardware, -	\$ 2.18
Ran Crawford, -	\$ 12.48
M.E. Hunter, -	\$ 400.00
Whidbey Marina, -	\$ 37.44
Kehle Insurance Agency, -	\$ 725.85
Total, -	\$ 1433.25

There is discussion regarding finances relative to a new truck.

Mr. Larry Alden and Mr. Rein Kehle arrive at 7.40. AS the districts liability insurance is due June 15, there is discussion with Mr. Kehle relative to insurance coverage he is able to provide. Mr. Kehle quotes a figure of \$ 725.85 for the same coverage as at present on the trucks, except for alowering of the colission deductable from \$ 250.00 to \$ 100.00 deductable, and deleting the Freeland tanker from coverage. This is \$ 37.40 lower than last years premium.

Mr. Henry makes motion , seconded by Mr. Long to accept the bid of Mr. Kehle, of \$ 725.85 carried. The company is to be Northwestern Mutual.

Mr Larry Alden mentions that the inmates at State reformatory at Monroe will clean, do an amount of fender work and repaint fire trucks for various departments, charging only for the paint and materials furnished. This is interesting information, and should be remembered for possible future use. He states that they do a first class job also,.

Mr. Henry reports that as he was coming home on the ferry, Mr. Mel Simmons came to him and told him that their water district engineer said that he had talked with a member of the Washington Surveying & Rating Bureau, and this man had said in effect that they didn't care how long a 4 inch water main was, or whether water would come from a hydrant on the main, in rating a district. They were not interested in size of mains.

36  
Crown Coach  
Re the lease

Mr. Henny requested the secretary to contact the rating bureau and get a clarification of the problem.

The discussion now turns to financing of a new truck. It is agreed that details of the truck itself is pretty well decided upon, and now it is a matter of financing.

Mr. Alden represents The Crown Coach Corporation of Los Angeles, and this is the company with which the district would be dealing.

Mr. Alden states that it is possible to lease a truck from this company on an eight year lease, purchase arrangement.

After discussion, Mr. Henny moves and seconded by Mr. Long, carried, that the District by resolution # 36 enter lease agreement with Crown Coach Corporation to lease new truck on the following terms:  
\$ 1000.00 to be paid at time of delivery, said \$ 1000 to be the lease payment for the year 1965. Lease payment for following years as follows:

1966, -	\$ 2000	plus interest	(simple)
1967, -	\$ 2500	" "	"
1968, -	\$ 4000	" "	"
1969, -	\$ 4800	" "	"
1970, -	\$ 3800	" "	"
1971, -	balance	" "	"

P.S. County Treasurers report on hand, and shows a balance of \$ 6751.84 on hand as of April 30 with warrants in the amount of \$116.25 outstanding.  
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Mr. Alden thanks the Commissioners for their past and present confidence in him, and business from the District through them.

Meeting is now adjourned.

Marion E. Hunter,  
Secretary Fire Dist. No 3