

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS DECEMBER 7, 1961

Meeting called to order by the chairman Mr. Malone at 7.35P.M. at the office of the Whidbey Telephone Company at Bayveiw.

Commissioners present: James T. Malone
Lloyd S. Capp
David C. Henny

Minutes of the last meeting on November 2, 1961, read and approved as read.

Current bills considered and vouchers for same approved and signed.

County Treasurers report is on hand and shows a balance of \$ 4907.12 as of October 31, with warrants in the amount of \$ 27.88 outstanding.

Mr. Capp brought up the question of, when interest on the purchase of the new truck will start. It is understood that the interest will start when the truck is accepted by the District as complete and satisfactory.

The question of the status of outstanding District obligations if and when the proposed Library district comes into being came up, and it is thought best to consult with Mr. Jim Hay the County attorney to get his opinion regarding same.

There is much discussion on the question of the town of Langley contracting with the fire District for fire protection. There are several aspects to the problem, and it is decided to wait and let the Town approach the District regarding the problem.

Hunter reported on his lack of success in getting much cooperation from the editor of the Whidbey Record, toward publicity and news coverage regarding the activities and business of the District and the various departments in the District. He suggested that the Commissioners do a little prodding along this line.

Hunter did report that the editor had promised him the day before that they would call from the Record office on Tuesday of each and get any news and information available for that weeks paper. H-m- we will wait and see.

Mr. Henny brought up the question of increasing the pay of Hunter for his job of acting as District Chief, secretary, and maintenance man, to enable him to devote full time to the job. Hunter estimates it will require about 60 hours a week for the first year, to enable him to catch up on work necessary to be done.

Mr. Capp now makes motion to pay Hunter \$ 350 per month on a full time basis beginning January 1, 1962. Seconded by Mr. Henny and carried unanimously.

From The Office of
DAVID C. HENNY
President and General Manager

12/7/61

12/7/61
No Commissioner, except when properly designated as a Department or Company officer by the District Chief with the approval of the Board of Commissioners, shall have the right to assume command of men or equipment at a fire.

2nd mtg
Moved, seconded and passed that the chief be authorized to make such appointments of officers and firemen within the various departments as he sees fit during the next one year period.

WHIDBEY TELEPHONE COMPANY

Service

Dependability

Economy
