

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners March 5, 1964

Meeting called to order at 7.15 P.M. by the chairman Mr. Capp at the home of ~~Mr~~ Henny.

Commissioners present: Lloyd S. Capp
 David C. Henny
 Joseph H. Long

Minutes of the meetings of January 2, and February 6, read and approved as read. County Treasurers report is on hand and shows a balance on hand of \$ 3805.36 with warrants in the amount of \$ 993.21 as of January 31.

Vouchers for the following amounts and to the individuals and firms named were considered and approved and signed.

Fuget Sound Power & Light Company, -	\$ 4.48
Whidbey Telephone Company, -	\$ 90.85
Petrolane Liquified Gas Coy, -	\$ 24.56
M.S. Hunter, -	\$ 400.00
Harbor Center Hardware, -	\$ 18.05
Knaplund Hardware & Building Supply, -	\$ 11.62
Harbor Center Lumber, -	\$ 31.00
Whidbey Marina, -	\$ 16.09
Total, -	<u>\$ 596.65</u>

Hunter reported that he had talked with Larry Alden, and that Larry would like to attend the next meeting to discuss a new truck. He is now representing Crown Coach Corporation, which would like to enter the building of fire trucks on commercial chassis. Hunter was instructed to ask Alden to attend the April meeting.

Hunter requested permission to attend the Command school at Yakima in April. Mr. Henny made motion grant permission seconded by Mr. Long, carried.

Hunter suggested that the District keep check on actions of the hospital district especially regarding taxes.

Hunter brought up the question of what to do with the Freeland tanker. He stated that one rear tire was blown out and that all tires needed replacing as they were ~~ready to~~ all worn out. Also the radiator is in bad condition and not worth repairing. Clutch is also bad. He stated that Scotty at Freeland Garage would like to have it and did not need the tank.

Mr. Long made motion for Hunter to dispose of the truck ~~as~~ to as good and advantage as possible, seconded by Mr. Henny, carried.

No further business, meeting was adjourned at 8.20 P.M.

L. M. S. Hunter Secretary

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