

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners March 2, 1961

Meeting called to order at the telephone building at Bay Veiw by the Chairman Mr. Malone, at 8.10 PM.

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

Current bills considered and for same approved and signed.

Island County Treasurer report to the district for the month of January on hand, and it show a deficit of \$ 38.87 as of Jan. 31, with warrants in the amount of \$ 163.05 outstanding.

Final report of the County Assessor on hand , showing a Taxable valuation for the district for 1961 of \$ 3,327,140.00. From this amount the district shall expect an income of \$ 13,308.56

Hunter reported, he had talked with Jack Daniels in regard to a lot Daniels was willing to deed to the district on his place which wo uld face on the new highway when it is completed. Daniels requested Hunter to get the wishes of the Commissioners as to whether the district still wanted the lot. This, in order that he would be better able to request an entrance to the new highway .

Mr. Capp made motion to accept Jack Daniels offer of the lot on which to build a new hall, or to move the old one to. Seconded by Mr. Henny, carried.

Hunter reported on the need for a connelrad radio receiver at the base station. He reported that one which would be acceptable to the FCC could be bought for \$ 39.50.

Mr. Henny made motion to permit Hunter to purchase same, provided Hunter learned, on his trip to Olympia on March 3, inst. that the present system of Connelrad* Conelrad alerting be continued.

There being no further business, meeting was adjourned at 8.55 PM


SECRETARY