

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners December 5, 1963

Commissioners present : Lloyd S. Capp
David C. Henny

as read.

Vouchers for current bills to the following firms and individuals, and in the following amounts considered and approved and signed:

Homer Bakker:	Labor at Freeland station	\$ 10.00
Bernard Trusell:	" " " "	10.00
Jerry Trusell:	" " " "	10.00
Thomas Thornton:	" " " "	10.00
John Bakker:	" " " "	5.00
M.E. Hunter:	November salary	\$350.00
Whidbey Marina:	Parts and accessory	8.54
Hunter Auto Service:	Parts	11.13
Whidbey Telephone Company:	Telephone and Siren Service	90.45
Knaplund Hardware & Building Supp:	Supplies and building needs	55.44
Goss Lake Sheet Metal Shop:	Down Spout etc.	14.99
Harbor Center Lumber* Hardware:	Bldg. mat. for Freeland Station	28.80
P.S.P. & L. Co:	Elec. Serv. for Basests & Max welton	7.24
Harbor Center Lumber:	Building mat. for Freeland station	95.48
A.C. Cruzen:	Accessories and parts for trucks	13.48
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	Total:	\$ 720.55

There was a disscussion regarding a new Commissioner to take the place of Mr. Malone. Mr. Capp said he ahd talked to Andy Andrews the County Commissioner for this district, and that Andrews stated that the County Commissioners would appoint someone whom the fire Dommissioners would reccomend. It was decided to think and look into the matter further within the next couple of weeks.

Hunter requested that a resolution be passed revaiwing section # 2 paragraph #* 9 and section # 6, paragraph B, and reaffirming our adherence to the principles set forth in these paragraphs. A copy of this resolution to be sent to Merle Atkinson, chairman of the legislative committee fot the Washington State Firemens Association, to help give him support in the fight to preserve our pension ~~system~~ system for volunteere firemen. *up Reso #13*

Hunter is authorized to draw up this resolution and submit it for consideration.

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Hunter stated that after the first of the year, he was giving up his chain saw business, in order to devote his attention more fully to the business of the fire district.

Because of this fact and that he would lose the supplemental income from the saw business, he requested an increase in his salary of \$ 50.00 per month.

He stated that to date he had averaged approximately 47 hours per week for the year, on district business, which averaged out at \$ 1.71 per hour, at the present salary. He feels that in view of the responsibility, and being on call 24 hours a day, and the need for further devotion to the job, that this is a reasonable request.

There is some discussion and Mr. Capp makes motion and seconded by Mr. Henny to grant this increase effective January 1 st, 1964. ~~???~~ monthly to be \$400.

Hunter reported that the floor had been poured at the Freeland station in the main part and the hose tower.

He also ~~re-suggested~~ suggested that a gas heater of the type needed for the Maxwellton station be purchased and installed temporarily at the new station at Freeland and when a more complete installation could be put, in move this heater to Maxwellton. Permission was granted to go ahead with this plan.

This concluded the business, and meeting was adjourned at 8.45.


Secretary