

47 minutes to be read

Henny first meeting after being appointed. 55
Hunter projects need for another tr

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners October 7 th, 1960

Meeting called to order at the home of the secretary M.E. Hunter at 8.00 PM.

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

Since the last meeting of the Commissioners Mr Palmerston resigned as Commissioner and Mr Henny was appointed by the County Commissioners to fill the unexpired term of Mr. Palmerston, to next election.

Henny's request

Minutes of the last meeting were read and approved as read. This is a departure from former meetings at which the reading of the minutes have been dispensed with. The consensus of opinions were that it would be desirable for them to be read at each meeting.

Current bills were considered and vouchers for same approved and signed.

Hunter explained the problem there has been trying to get titles for several of the trucks which have never been titled or licensed. He reported that he had been able to get a title for the small G M C which left the two Fords and the two Dodges without titles or licenses as yet.

The question of a chairman for the board was discussed and, and Mr. Capp makes motion to appoint Mr. Malone chairman seconded by Mr. Henny, carried.

To meet at 30 minutes station

Some discussion as to where to meet as a regular meeting place of the board and Mr. Capp made motion to meet at the Maxwellton Fire Station, until a better place was decided upon, seconded by Mr. Malone, carried.

Chief Hunter was asked if he had prepared a report on what salary he would expect if he was placed on a salaried basis for the ensuing year, in order to better take care of the secretary work and also the work of the chief job. He reported that since the first of the year he was averaging approximately twenty hours a week and** mostly evening time and other odd times, but would need about twice that time to catch up on much work which needed to be done, or about forty hours a week at a minimum.

He asked if the Commissioners felt the district could pay him two hundred dollars a month for next year. This was discussed at some length and no decision made. The matter was carried over to a meeting at a future time, at which time it would be decided.

Chief Hunter reported on the truck that Marysville was going to sell about the first of the year. It is a 1941 International with 300 gal front mount pump, 275 gal tank, 400 ft 2 1/2 hose, ladders, and the usual small tools, good tires, but without 1 1/2 hose.

Hunter suggested that it would be a good idea to start proceedings to sell about \$ 2,000 of coupon warrants with which to purchase the truck, and some 1 1/2 hose.

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Malone mentions possible future
need for station at Cultus Bay
near Bailey corner.

Hunter asked if the Commissioners would like to go to see the truck and Mr. Capp said it wouldnet do any good for him to go as he was a poor judge of these thiggs, but the other two should go if they cared to. Mr. Henny said he would be glad to go with the Chief and Mr. Malone if they cared to go, and that is where the ~~matter~~ matter was left.

Mr. Malone stated he thought that at some time in the future it would be advisable to consider putting a station near the B & L grocery at Cultus Bay in veiw of the expanding development in that area.

Hunter reported that the promoters of Sandy Hook Yaght Club Estates were planning on putting a water system of 50,000 gals storage and six inch mains around the development with standpipes or hydrants .

Chief Hunter reported that at present the district has no reserve truck which could be used in case one of the trucks had to be laid up for repairs, and that the district should start planning on acquiring a spare truck, also that the boys at BushPoint should have a larger truck as the Dodge there was too small to be of much use in case of large fire when it would be the first in rig, and also the boys there deserved a better truck, as they had done a fine job there in raising funds and building a fine station there.

No further business, meeking was adjourned at 10.15 P M.



Secretary