

*Learn to get this for Clinton*

34

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the Commissioners September 5, 1963.

*Budget*

Meeting called to order by the chairman Mr, Malone at 7.40 PM at the office of the Whidbey Telephone Company at Bayview.

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

Minutes of the regular meeting of June 6, and special meeting of June 13 read and approved as read. Minutes of a brief special meeting of the Commissioners on June 15 to consider and make a final decision on the liability insurance for the trucks and naming of a local agent was read and approved as read.

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

County Treasurers report for July is on hand and examined and shows a balance of \$ 5371.52 on hand as of July 31 with warrants in the amount of \$ 59.11 outstanding.

Hunter reported that the District had received word from the Washington Surveying & Rating Bureau that the District had made classification of eight ( 8 ) as a result of the resurvey of January 1963. This will give the areas around the Freeland and Maxwellton fire stations a better fire insurance rating resulting in lower rates in those areas. These areas are in an approximate 2 mile radius of the stations. New maps of the District and copies of a letter of recommendations for the District were distributed to the Commissioners.

The letter of recommendations listed three items which are the Districts responsibility, namely 1- Purchase of one more 750 gallon per minute pumper truck, 2 - additional 2 1/2 inch hose be purchased to provide a complete change of this hose for each required pumper, as reserve. ( 3 ) additional minor equipment be purchased to bring the supply up to the requirements of pamphlet # 19 of the National Board of Fire Underwriters.

These various items were discussed and it was agreed that as soon as practicable another truck should be acquired for the Clinton area.

The preliminary report from the County Assessor is on hand and shows a valuation of \$ 4,602,052.00 for the District for 1964.

Hunter reported that he had talked to Jim Hay, one of the Hospital district Commissioners, and Hay had told him that the Hospital district was planning on asking for one mil of taxes for the year 1964. If this is correct, the fire district will lose one mil of taxes. This will be because of the library district taking two mils of taxes.

The needs of the fire district for the ensuing year are discussed and it is decided to a dopt resolution # 34 budgeting an approximate same amount as was budgeted in 1963 which was \$ 19,462.00

page two of minutes of Sept 5<sup>th</sup> 1963 meeting

Hunter stated that he would like to put some finish siding on the front of the upper story of the building to finish this at this time. Permission to do so was granted.

Hunter also reported he had ordered new aluminum sash windows for the new lower story of the building, from Almetco Mfg. Company Seattle, and would go after them tomorrow, Friday. Cost of these windows is \$ 25.55 for the 6x4 size, and \$ 19.40 for the 4x4 size. This is as low as Hunter found used windows for which were not large enough for the purpose.

Meeting was adjourned at 9.15

*Marion E. Hunter*  
Marion E. Hunter Secretary