

ISLAND COUNTY FIRE PROTECTION DISTRICT NO3

REGULAR MEETING OF THE COMMISSIONERS "2 OCTOBER, 1969

Meeting called to order by Mr. Capp in the absence of Mr. Henny the chairman, at 7.45 P.M. at the Clinton fire station.

Commissioners present: Lloyd S. Capp
Joseph H. Long

Minutes of the last meeting on 4 September read and approved as read.

Current bills in the amount of \$ 1,780.56 to the firms and individuals listed on the reverse side this sheet are on hand and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers approved and signed, carried.

County Treasurers report on hand and shows a balance of \$ 9,168.85 with warrants in the amount of \$ 541.90 outstanding as of August 31. Taxes collected for the month were \$ 148.74 *expense fund*.
The G.O. bond fund shows a balance of \$ 1344.95 with taxes collected in the amount of \$ 151.89

Hunter, under new business says that Marvin Berkelund one of the Clinton department members would be interested he believes, in a part time job with the District as he is now working parttime for the Clinton Water District as service man and meter reader.

He says he is very likeable, intelligent, and capable. He also would serve as a daytime response man for the department. After brief discussion Hunter is instructed to request that Berkelund attend the November meeting for interview.

Hunter now reports that Colonel Johnson the Island County Civil Defense Director had been to see him today and says there is a 1300 gallon tanker at the Seattle warehouse which can be had by the District if needed. Hunter told him he would like to inspect the truck before committing on it, and would go to the warehouse next week to do so. The price quoted was \$ 350.00 After brief discussion Hunter was instructed to do this and if it appeared to be desirable to get it.

The secretary also mentioned the possibility at a later date of investing the surplus funds in the expense fund to earn some interest. There was no action as it is too early for this, as it was only mentioned as a possibility.

There was no further business and meeting was adjourned at 8.45.

Marion E. Hunter

Marion E. Hunter, secretary
Island Co Fire Dist. No 3