

A SPECIAL MEETING of the Thurston County Fire Protection District Number 3 was called March 23, 1971. All Commissioners were present.

The purpose of the meeting was to consider the following items:

A motion was made by commissioner Deck and seconded by Commissioner Oliva, and passed, to approve the plans for the Sprinkler System for the main station.

The Commissioners authorized Chief Pugh to initiate the proper paper work for the bid call, which was scheduled for April 13, 1971 at 8:30 P.M.. Reference Resolution 84.


A motion was made by Commissioner Hoffman and seconded by Commissioner Deck, and passed, to authorize Chief Pugh to sell at auction the Districts 1965 Olds station wagon, one 1966 Dodge  $\frac{1}{2}$  ton pickup, and one 1970 Plymoth Fury. Reference Resolution 85.

A motion was made by Commissioner Oliva and seconded by Commissioner Deck, and passed, that the District enter into an earnest money agreement with Mrs. Norman D. McDonald for the purchase of a parcel of land located on the Nisqually Cut Off Road for a sub-station. Reference Resolution 86.

Meeting Adjourned.

  
Chairman

  
Commissioner

  
Commissioner

ATTEST:

  
Secretary