

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 1st, 1915 at 8:00 o'clock P. M.

Present, Trustees Crisp, Hall, Schrader and Atthowe.
Absent, Trustee Kemp.

The minutes of the meeting of October 22nd, 1915 were read and approved.

Auto Fire Engine

Specifications and instructions to bidders for a Motor Driven Fire Apparatus were presented to the Board for approval by the Building and Fire Committee. After being read by the Clerk, on motion of Trustee Crisp, seconded by Trustee Hall, the specifications were approved and adopted and the Clerk was directed to advertise for bids for a Motor Driven Fire Apparatus by inserting for two weeks in the San Anselmo Herald a Notice Calling for Sealed proposals in the following form, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California up to the hour of eight (8) o'clock P. M. Monday, November 22nd, 1915 and publicly opened, for the furnishing of a Motor Driven Fire Apparatus, in accordance with the Specifications adopted therefor by the said Board of Trustees and now on file in the office of the Town Clerk.

All bidders must submit with their proposal detailed specifications of the Car and Equipment they intend to furnish.

Bids will be addressed to the Town Clerk of the Town of San Anselmo, California and must be accompanied by a certified check drawn upon a solvent bank doing business within the State of California, made payable to the said Town Clerk for an amount not less than Ten per cent of the aggregate of the proposal.

The Board of Trustees reserves the right to reject any and or all bids.

By order of the Board of Trustees.

Arthur W. Studley, Town Clerk.

Reports

Reports were received from the Marshal and Building Inspector and after being read by the Clerk were ordered filed.

The Town Engineer reported that the repairing of the bridges was almost completed and that he had started to cover them with asphaltum. He also stated that all Pergolas such as erected at entrances to Tracts of Land should be examined as to soundness, as they were a menace when rotted out. He also reported that all rock for the roads had been received with the exception of two cars. Culvert at Dr Jones'.

The Street Committee was instructed to look into the matter of the culvert desired by Dr. Jones in the rear of his place.

Jitney Ordinance

Messrs. Wilson and Burke addressed the Board on behalf of the Jitney Bus men in reference to provisions in the new ordinance. The matter was discussed at some length and taken under advisement by the Board.

Marshal Complaint.

Mrs. Lynch addressed the Board in reference to lack of attention paid by the Marshal to her call for aid. Mrs. Lynch was assured that a different system would be devised for relief at the Fire House so that the Marshal would be free to go at any call.

Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

Chas. Cartwright.....	\$105.35
San Anselmo Herald	12.50
do.	43.25
Standard Oil Co.	16.41
Frank Milani	92.68
Patrick and Co.	14.50
Fairbanks Morse & Co.	7.60
Payot Stratford & Kerr	27.25
Tamalpais Fire Assn.	15.00
Hy. Schlosser Co.	9.50
Vic Valentini	253.75
E. I. Crane	.85
A. A. Lamoureux	5.00
Joe Watson	3.00
L. A. deLisle	7.50
H.E.C. Feusier	8.00
do.	59.25
do.	31.50
Deysher and Lafargue	7.90
do.	5.00
Frank J. Burke	5.00
E.K. Wood Lumber & Mill Co.	8.90
do.	3.00
P. Arbini	24.00
A. Milani	28.75
A. Caletti	21.25
A. Brugini	15.00
P. Caletti	8.75
G. Massara	17.50
Wm. J. Locke	25.00
C. Zarini	19.13
G. Cocce	61.25
John Milani	78.00
A. W. Studley	26.50
Standard Corrugated Pipe Co.	50.87
J. E. Davis	16.00
Central Marin Cham. Comm.	10.00
Arata Bros.	2.85
do:	13.55
do:	13.40

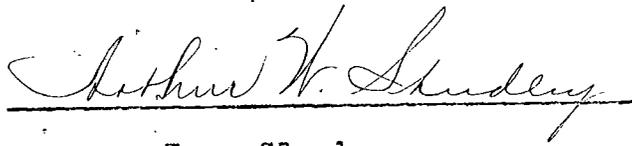
Ford.

1161.49

For'd.....	1161.49
R. Meagor.....	72.75
Library Board	5.35
A. L. Young Mach. Co.	4.98
Fred L. Wight	110.27
Geo. B. Hund	.45
S. H. Cheda and Co.	11.03
Antonic F. Sousa	27.75
S. R. Coffee	5.00
Marin Water and Power Co.	8.90
do.	40.90
do.	38.00
E.B. & A.L. Stone Co.	286.15
do.	201.27
do.	289.18
do.	284.15
do.	<u>52.21</u>
Total.....	2599.83

Adjournment

On motion of Trustee Crisp, seconded by Trustee Schrader, the meeting was then adjourned to Monday evening, November 22nd, 1915 at 8'00 o'clock P.M.



Town Clerk.

Read and approved Nov. 22, 1915