

Tuesday May 25, 1948

R. Goodrick Residence

Members Present
Johnson
Stansfield
Kellery
Goodrich
Munz
Jensen
Morgan

Special meeting called to order
Grand Jurk Emil Johnson for
the purpose of deciding regarding
purchase of Midland Fire Truck.

After ~~discussion~~ ^{discussion} and description
of the truck and its demonstration
of the previous evening, and some
further description, it was
moved and seconded that
a resolution be passed transferring
the key and Lake District Fire Fund to
the Elephants Club and that Fred Munz
be authorized to sign for same as Financial
Secretary of the Elephants Club. Motion
carried. It was moved by Goodrick
that Munz be instructed to draw a check
for \$500 to Harvard, Midland and Larchmont
Fire Dept. (Dist. #4) as $\frac{1}{3}$ of the price
of the Fire truck, the balance to be
paid on delivery of the truck. Motion
seconded by Stansfield. Motion ^{carried} passed.

There being no further business
the meeting was adjourned.

Resp. Submitted

L. S. Morgan
Sec. Sec.