

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
October 27, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, October 27, 1922, and was called to order by President Fitzhugh at 4:30 P.M. The following Trustees were present: Gilbert, Nash, Proctor, Stone and Fitzhugh. Absent: None.

The regular order of business was suspended as the meeting was for a special purpose.

Trustee Stone stated that he and Fire Chief Hannebrink had looked over the specifications of the different bids proffered and that they were persuaded that the American-LaFrance Engine was the best; that there was no comparison between it and the Stutz as the LaFrance was a better built machine in every respect.

The matter of extras was discussed with the LaFrance representative, he assuring the Board that a certain amount of lee-way was always figured in order to take care of small parts that were necessary for each individual City: such as solid tires, division of body for carrying $1\frac{1}{2}$ inch hose, spot light on rear end, etc. The LaFrance Company would furnish a $2\frac{1}{2}$ to $1\frac{1}{2}$ Siamese coupling and two $1\frac{1}{2}$ inch nozzles.

City Attorney Briney read the lease and its different phases were discussed as encountered, after which was read:

RESOLUTION NO. 95

RESOLVED, that the President of the Board of Trustees and the City Clerk be, and they are hereby, authorized to enter into a contract with the American-LaFrance Fire Engine Company to lease one certain type "75", 750 gallon Triple Combination Pumping Engine Chemical Engine and Hose Wagon by said City from said Company and which said contract of lease No. 1 was this day read before this Board.

Trustee Gilbert moved that Resolution No. 95 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 It was estimated that, at a cost of from \$100. to \$150., the present fire house could be fixed up to accomodate the new apparatus by lowering part of the flooring and putting in three inch plank, also that a room for the attendant for sleeping quarters would be included in the remodeling.

Trustee Stone moved that the Fire house be remodeled according to above specifications. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 Trustee Proctor moved that a four way valve be purchased. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 The City Clerk read the following:
 "To the Honorable Board of Trustees
 of the City of Torrance.

Gentlemen:

We hereby make application for a permit to erect a corrugated iron shed on the rear of the garage property located on the corner of Doble and Cabrillo Streets in the City of Torrance.

Signed: Schultz, Peckham & Schultz
 By George Peckham".

Trustee Stone moved that a permit be granted to Schultz, Peckham & Schultz to construct a corrugated iron shed on the rear of the lot at the corner of Double and Cabrillo Streets on the condition that same be removed at any time on 30 days notice given by the Board of Trustees. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 At 5:30 P.M. Trustee Stone moved that the meeting adjourn. Trustee Nash seconded the motion which was duly carried by a majority vote.

Albert H. Baird
 City Clerk of the City of Torrance

Approved:

James M. Fitzhugh
 President of the Board of Trustees
 of the City of Torrance.