

1-27

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
January 31, 1923.

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, January 31, 1923, and was called to order by President Fitzhugh at 4:30 P.M. The following Trustees were present: Gilbert, Stone, and Fitzhugh. Absent Nash and Proctor.

Attorney Briney read:

RESOLUTION NO. 110

BE IT RESOLVED, by the Board of Trustees of the City of Torrance that the American LaFrance Type "75", 750 gallon, Triple Combination Pumping Engine, Chemical Engine and Hose Wagon, which the President of this Board was authorized to purchase for the City of Torrance and which was, on the 27th day January, 1923, delivered to the City of Torrance, be, and the same is hereby, accepted by said City as complying with all the requirements of test.

Trustee Stone moved that Resolution No. 110 be adopted as read, and the same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

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

Trustee Stone reported that no report had been received from the Board of Fire Underwriters regarding the test made at San Pedro, Saturday, January 27th, and would be a week or so before the report was sent through

On motion by Trustee Stone, seconded by Trustee Gilbert, and a majority vote, the meeting was adjourned.

Albert H. Baultel
City Clerk of the City of Torrance.

Approved:

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