

# Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

Regular meeting of January 7, 1970.

The Commissioners meeting was called to order at 8:00 P.M. by Chairman of the Board Robert Deskins. All Commissioners and Fire Chief Hansen attended.

The decision was made seconded and carried to maintain Robert Deskins as Chairman and Dennis Hannan as Vice Chairman for the new year.

Minutes of the Commissioners Meeting of December 3, 1969 were read and approved. Fire Chief Hansen's report to the Commissioners #48 was read and discussed. The upstairs is complete and the water is in.

Correspondence: Pension participation is to be discussed with the Volunteer Firemen, to qualify they must have 25 years at age 72.

Monthly bills: The motion was made seconded and carried to pay the bills.

Old business: Pope & Talbot want to meter our water at \$5.00 a month flat rate. Roadway around the Firehall building needs to be graveled and oiled.

The motion was made, seconded and passed to adjourn at 9:00 P.M.

Next meeting will be held February 4, 1970 at the Firehall at 8:00 P.M.

Respectfully submitted,

Secretary

*Dravella Holtz*

Approved:

*Robert E Deskins*