

## Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

Regular Fire Commissioners Meeting July 1, 1970

Meeting was called to order by Robert Deskins at 8:00 P. M.

The meeting was attended by Dennis Hannan, Larry Hilts Fire Commissioners, Gene Hansen Fire Chief, Dick Spradley and Henry Lund Volunteer Firemen, Ida Hinton, also Mr. and Mrs. Gardiner and Mr. Ray Baird a committee from the Eywater Bay or Paradise Bay area to discuss annexing to this Fire District. A petition will be sent to the Commissioners from the voters in that area. (Jim Steele and Larry Williams may be available as firemen from that area.)

Minutes from previous meeting June 3, 1970 were read and approved.

Fire Chief Hansens Report to the Commissioners #54 was read.

Bills: Monthly bills were discussed, motion was made, seconded and carried to pay them.

Old Business: Additional coverage has now been taken on the contents of the tanker also the District is covered if sued for an injury received on the premises. Pertaining to rental of and expenses for the hall insurance, lights, and heat it is approximately \$28.00 a month. Rental committee says the Water Meeting will be held on July 11th, this will be the first meeting held by an outside organization in the firehall.

Survivair 30 minute self contained tanks are needed, the motion was made, seconded and carried to buy them plus two(2) extra bottles or cylinders. Larry Leonard says 30 minute containers get full credit, 15 minute ones only part credit.

Further discussion of what is needed in the new truck, Dennis Hannan made the motion to submit specifications for bid as discussed on tank truck, the motion was seconded and carried. Bids shall be submitted and a special meeting called if there is any further development.

New Business: Paradise Bay annexing to the District was discussed briefly, will be shelved until petition is received.

The need to landscape the area around the Firehall was discussed. Fire Chief Hansen suggested a maintenance man be hired to clean and care for the downstairs, Volunteer Firemen will discuss the proposal and let the Commissioners know what they come up with.

Volunteer Firemen are Hosting a crab feed on July 18, for the Fire Aux.

Meeting was adjourned at 9:35 P.M.

Next meeting to be held at Firehall on August 5, 1970 at 8:00 P.M.

Approved

*Robert E. Propp*

Respectfully submitted,

*Danell Hilts*  
Secretary