

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

September 13, 1972

7:30 p. m.

Preceding the Commissioners meeting, Mr. W. R. (Bill) Kehle of Kehle and Hawley, Inc., gave an informative review of the insurance coverage that this department has; plus other items that were available for consideration.

9:10 p. m.

The Regular Commissioners Meeting was called to order at 9:10 p. m. Wednesday, Sept. 13, at the Port Ludlow Fire Hall.

In attendance were: Commissioners Dennis Hannan, Gene Hansen, Edwin Udd, Fire Chief Basil Boyd, and Firemen Dick Spradley and Gayle Buffalo.

Minutes of the previous meeting were read and approved.

Monthly Bills:

Bills read. Motion made E. Udd, seconded G. Hansen to pay bills. Carried.

Chief's Report:

Chief's report was read for August. One fireman resigned, one new one added. Total still 18.

Chief also stated that he would like the Commissioners to consider a replacement for him, as he will not have the time in the near future to devote to the Chief's duties.

Unfinished Business

There was discussion of the investment of some of the department's money to be used towards the purchase of a new truck by 1975. Gene Hansen reported that the local bank could pay interest of 4.045% (by law) on this type investment. The Port Angeles Savings and Loan can pay up to 6% - if invested for a two year period and a minimum of \$10,000. The County Treasurer handles the investment of the money after a resolution from the Commissioners. Discussion. Motion made by Gene Hansen to invest \$8,000 suggesting the County Treasurer invest at the Port Angeles Savings and Loan. Seconded E. Udd. Carried.

Discussion on the Dodge truck which Sequim #5 has. They had asked for a reduction in price if they paid off early. Commissioners agreed price should remain as is.

Chief Boyd brought up the purchase of the compressor again. The type he suggested was one equipped with hose with gauge. Auxiliary is willing to pay 1/2, Firemen \$500. Commissioners agreed to pay the balance. Mr. Boyd will order.

Chief also suggested a plumber be hired to complete plumbing in basement; also someone to install light in area where firemen's equipment is. Commissioners agreed.

New Business:

None.

Adjournment.

Motion to adjourn E. Udd, seconded G. Hansen. Meeting adjourned at 10:05 p. m.

Submitted,

Alyce M. Hansen
Alyce M. Hansen, Secretary

Approved D. E. Hannan