

JEFFERSON CO. FIRE DIST. #3
Port Ludlow, Washington 98365

July 10, 1974

Meeting was called to order at 7:30 p.m. by Chairman Hannan at the Fire Hall.

In attendance were Commissioners Hannan & Udd, and Fire Chief Spradley.

Minutes of the previous meeting were read and approved.

Bills presented for payment were:

Ludlow Utilities	\$ 4.00
Pacific NW Bell	9.94
Standard Oil of Calif.	13.17
Western Farmers Assn.	32.45
Belgard Electronics Co.	14.18
Richard Spradley	160.50
Richard Brewer	41.93
Gary Lopeman	111.17
Alyce Hansen	15.00
	<u>\$ 402.34</u>

Motion was made by E. Udd to pay the bills, seconded Hannan. Carried.

It was noted that the \$4,000 + interest for the coupon warrant fund was paid by Co. Treasurer as of 7-1-74.

Fire Chief's report: The report was made by Chief Spradley on activities, and the Fire School just attended by three men from the department in Yakima, Wa.

Unfinished Business:

Budget meeting will be August 14. Notice will be put in the papers of Aug. 1 & 8.

Delivery on the radio for the aid car is slow -- not yet delivered.

Received two applications for the 81 hr. Training Course for emergency medical technician to be put on by Peninsula College. Several more may be turned in.

New Business:

Letter read from the Washington Survey and Rating Bureau of July 9, 1974 on grading schedule for municipal fire protection districts. Secretary was instructed to write for further information on what are requirements, a run down on what is expected.

Letter read on Joint Commissioners meeting to be held in Carlsburg on 7-16-74.

Letter read from Kehle & Hawley stating that Two Million Dollar Liability coverage is now available if desired.

It was agreed to purchase the insulation for the ceiling of the extension and install on some drill night.

It was suggested to have Dick Brewer do some maintenance on the trucks, oil change, et cetera.

Motion made by E. Udd, seconded D. Hannan to adjourn. Adjourned 8:30 p.m.

Approved *D. Hannan*

Respectfully submitted,

Alyce M. Hansen

Secretary