

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

September 11, 1974

Meeting was called to order at 7:30 p.m. by Chairman Hannan at the Fire Hall. In attendance were Commissioners Hannan and Udd, and Chief Spradley.

Minutes of the last meeting were postponed until next meeting.

Bills were presented as follows:

Ludlow Utilities	4.00
Pacific NW Bell	9.94
P. T. Leader	4.04
Gary Lopeman	9.03
The Givens Co.	935.26
Standard Oil	18.63
Bergstroms	23.63
Belgard Electronics	<u>1.58</u>

Fire Chief's Report \$ 1,006.11

A verbal report was made.

Unfinished business:

Annexation: Resolution has been presented to the Co. Commissioners and they will hear it on Sept. 23. It is necessary for us to publish for a Special Hearing which will be Sept. 18, 7:00 p.m. at the Fire Hall. Notice will be in the Sept. 12 P. T. Leader. Three notices are being posted in various parts of fire district.

The budget has been completed and submitted as approved last meeting.

The three books ordered on the Grading System were received and given to the Commissioners.

The Port Ludlow Fire Department was host to the Clallam- Jefferson Co. Fire Commissioners on Sept. 10, 1974 at our Fire Hall.

New Business:

There was considerable discussion on the new \$1.90/per hour law which went into effect on May 1, 1974. All three commissioners and the fire chief attended the meeting of the Clallam Jefferson Commissioners last night at our Fire Hall, in which Ernie Swanson, Executive Secretary for the Fire Commissioners from Olympia, gave considerable information on this new law.

Motion was made by E. Udd to have a resolution made to stop payment of the Volunteer Firemen on the point system effective September 12, 1974. Seconded D. Hannon. Both commissioners voted in favor. No further payments will be made to the firemen this year.

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New Business Continued:

It was noted there had been several resignations from the department: Dick Christiansen, Nelson available day only, Shaft, and soon Danny Mosher which will leave 16 in the department.

A training class conducted by Mr. Bowles in the meeting room, and the meeting adjourned at 8:30 p. m. Motion made by E. Udd, seconded D. Hannon. Carried.

Respectfully submitted,

Approved

Dennis E. Hannon

Alyce M. Hansen
Secretary