

JEFFERSON CO. FIRE DISTRICT No. 3
Port Ludlow, Washington 98365
January 8, 1975

Meeting was called to order at 7:30 p. m. at the Fire Hall. Those in attendance were: Chairman Dennis Hannan, and Commissioner E. Udd.

Minutes of the previous meeting were read and approved.

Bills were presented as follows:

Ludlow Utilities	4.00
Pacific NW Bell 437-9987	9.94
Pacific NW Bell 437-2236	9.25
Harper Oil Co.	99.34
Hadlock Building Supply	38.39
Wash. State Fire Fighters	20.00
Wash. Fire Comm. Assn.	202.14
Middleteton Motors	17.58
Western Farmers	43.79
Edwin Udd (EMT training - Seattle)	18.85
Hadlock Automotive	192.86
The Givens Co.	<u>131.20</u>
	<u>787.34</u>

Motion made by E. Udd to pay bills. Seconded D. Hannan. Both voted in favor. Carried.

Fire Chief's Report:

Report read for the month of December. The Fire Chief and several firemen are giving a First Aid demonstration tonight at the HarborMaster for a meeting being held there by another group.

Unfinished Business:

Annexation. Dennis Hannan will call Mr. Bruce of Pope and Talbot and see present status.

It was reported the participants in the EMT class had taken their exams, and will be notified by Sat. Jan. 11 of the results.

New Business:

A refund was received from Bernard Electric Co. for a sump pump, ordered and never taken delivery of. The amount will be deposited with the Co. Treas. in our General Fund.

It was thought advisable to write thank you letters to the four concerns who donated equipment: General Construction, Sam Lund, J. Weidner, and E. A. Green, Co. for their efforts in helping the Vol. Firemen smooth out the area around the fire hall to increase the parking area.

New Business cont.:

There was considerable discussion of the amount of money which the department could set aside at interest, to be used later for a sub-station in the newly annexed area, plus more Pópe and Talbot area when they come in. After a budget review it was felt that \$9,000 could be set aside.

E. Udd made a motion that we pass a resolution to the effect "that we take \$9,000 from the General Fund and invest at interest" until such time as we know the location, etc. Both commissioners voted for the resolution, after being seconded by D. Hannan.

E. Udd reported on attending the EMT training at Harborview Hospital in Seattle.

Meeting adjourned at 9:30 p. m.

Approved *Dennis E. Hannan*

Alyce M. Hansen