

JEFFERSON COUNTY FIRE DISTRICT No. 3
PORT LUDLOW, WASHINGTON 98365

September 8, 1976

Meeting was called to order at 7:30 p.m. by Chairman Dennis Hannan. In attendance were: Commissioners Hannan and Hansen, Chief Spradley and Dick Brewer.

Minutes of the August 11 meeting were read and approved.

Bills:

Ludlow Utilities	4.00
Pac. NW Bell 437-2236	24.91
Standard Oil	14.61
Carl's Building Supply	4.77
Dr. Winston Frenzel	43.00
Belgard Electronics	18.92
Superior NW Coach (lease)	<u>2,500.00</u>
	<u>2,610.21</u>

Motion made by Gene Hansen to pay the bills. Seconded D. Hannan. Both Commissioners voted in favor.

Fire Chief's report was read by Chief Spradley.

Unfinished Business

It was reported that the Aid car may be delivered on Sat. 9-11-76. Secretary instructed to get insurance coverage for the vehicle from date of delivery.

Some plectrons were reported to be working better with the new antenna. Some are not. Further discussion on the repeater station on top of the fire hall. Chief Spradley suggested also it might be put where Pope & Talbot has TV antenna for development. Gene Hansen to call Alden and get further information. They had recently quoted about \$3,000 for this type of installation.

It was noted that the Auxiliary had purchased 10 new tables, and sufficient chairs to go with them, and they are now at the hall.

As noted in the Fire Chief's report Landscaping will be done by Loren Nelson, and the firemen will pay for this. (Included in payment will be the \$800 from memorial donations for Myron Lopeman.)

New Business

Letter received from Kehle and Hawley insurance carriers relative to the discontinuance of supplying coverage for properties and vehicles for fire districts, currently done by them through St. Paul Insurance Companies. They suggested coverage thru a Tacoma firm - United Pacific Ins. Company.

New Business cont.

Considerable discussion on the proposed 1977 budget. Tentative figures set up. Secy. to put ad in paper for special meeting on night on Firemen's regular meeting, Sept. 29, for approval of proposed budget which must be in by 1st Wed., after 1st Monday.

More discussion on possible availability of Trident and Economic Development Administration funds. Motion made by Gene Hansen, seconded D. Hannan, to pass a resolution requesting funds from the Economic Development Administration for the construction of sub-station at Paradise Bay. Motion carried. Another motion was made by Gene Hansen, seconded D. Hannan, to pass a resolution requesting funds from Trident for a fire truck, and a communications relay station. Motion carried, in both cases Hannan and Hansen voting for.

Bulletin read from the Washington Fire Commissioners Association, and secy. instructed to write for the bulletin on proposed ambulance and aid car regulations under consideration.

Motion made to adjourn at 9:30 p. m. by G. Hansen, seconded D. Hannan.

Respectfully submitted,

Approved

Gene D. Hansen

Allyn M. Hansen

Secretary