

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

January 10, 1979

Prior to the meeting attended by:

Commissioners:	Guests:	Firemen:
D. E. Hannan	R. Calkins, Port Ludlow	Jack Besch
G. V. Hansen	Dave, from Green Tree Communic.	Gary Lopeman
E. R. Udd	Terry DeLeo	Dick Brewer
	Ron Swicord, Motorola Communications	

a presentation was made by Dave from Green Tree Communications, together with Terry DeLeo of the Jefferson Co. Medical and Communications Board, and Ron Swicord of Motorola Communications & Electronics, Inc., Suite 170, 1601 - 114th St., S. E., Bellevue, Wa. 98004; of the three possibilities that we have to improve the signal received for activating the plectrons.

1. Repeater station, \$150.00 each station, total \$4 to \$5,000 plus renew all plectrons & renew P. T. station & all other fire districts plectrons.
2. Remote base station at fire hall or water tower, telephone to P. T., about \$70.00 permo. for phone, \$2,000 to \$3,000 everything except telephone.
3. Remote base station - Green Mtn - microwave from point to point, more costly then (2) \$14,000 for linkage, \$4,000 base, plus telephone.

At the conclusion of the discussion it was agreed to accept the Motorola representatives offer to have their engineer do a survey on the area.

Meeting was called to order at 9:00 p. m. by Chairperson Dennis Hannan

Minutes of the December 13, 1978 meeting were read and approved.

Bills presented were:

Pacific NW Bell	437-2236	12.76
Pacific NW Bell	437-9987	9.98
Harper Oil Co.		114.30
OK Tire Store		98.33
Green Tree Communications		12.45
Hadlock Automative		16.82
M. M. Fryer & Sons Ins., Inc.		9.00
<u>Board for Volunteer Firemen</u>		275.00
Jefferson General Hospital		15.00
<u>Oxygen Sales & Service, Inc.</u>		6.95
Puget Power		27.69
Water District #1		20.00
Hadlock Bldg. Supply		270.74
		<u>\$889.02</u>

Motion to pay the bills by Gene Hansen., Seconded E. Udd, all voted in favor.

No Fire Chief's report was given. An aid class is being held every Wednesday night at Chimacum for the next 10 weeks for firemen of several districts.

Unfinished Business

It was agreed that the rental from the hall should be run through the District's funds. The District will reimburse the firemen for set-up and clean-up of the hall. Motion made by Gene Hansen to pass a resolution to this effect. Seconded E. Udd. All three commissioners voted in favor.

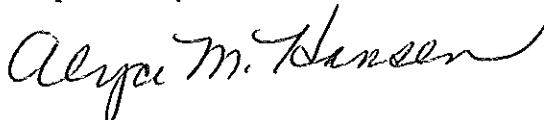
New Business

Ed Udd nominated Dennis Hannan as the Chairman of the Commissioners for the 1979 year. Seconded Gene Hansen. Hansen and Udd voted in favor.

A training film for EMT's has been ordered and will be purchased by the department. Also another radio unit has been ordered for the Search and Rescue vehicle.

Motion was made to adjourn at 9:55 by E. Udd, seconded Gene Hansen.

Respectfully submitted,



Secretary

Approved _____