

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

February 14, 1979

The regular Commissioners meeting was held at 7:30 p. m., at the Port Ludlow Fire Hall with Commissioners Gene Hansen and Ed Udd in attendance. Firemen attending were: Fire Chief Spradley, Jack Besch and Gary Lopeman. Commissioner Dennis Hannan was unable to attend since the Hood Canal bridge blew down on Monday, Feb. 12, and he is temporarily staying on the other side in order to be at his employment in Keyport-Bangor area. Chairperson E. Udd called the meeting to order.

Minutes of the January meeting and the February 8, special meeting were read and approved.

Bills presented were:

Pac. N. W. Bell	437-2236	17.59
Pac. N. W. Bell	437-9987	19.87
Puget Power		99.40
Harper Oil		365.73
Chevron, USA		24.93
Chevron, USA		18.81
Green Tree Communications		12.45
OK Tire Store		116.58
Chimacum Auto Parts		94.40
P. T. Leader		11.90
M. M. Fryer & Sons		175.00
Wash. State Fire Fighters Assn., Inc.		20.00
Hadlock Bldg. Supply		187.73
Elmer Taylor		52.40
Motorola, Inc.		<u>1,198.14</u>
	Total	\$2,414.93

Commissioner Hansen made a motion to pay as many of the bills as we presently have funds for. Seconded E. Udd.

Fire Chief's report was given verbally.

Unfinished Business:

Rent of \$125.00 was received from the Hadlock Lions Club for their rental of the hall on 2-10-79.

A letter of Jan. 17, 1979 was received from James K. Pharris, Assistant Attorney General, regarding lease of aid car in 1976, and also concerning rent monies from the hall. Replies were drafted up (copy of each attached) for signature by the Commissioners.

New Business:

Chief Spradley reported on the insurance and retirement meeting held at the Chimacum Fire Hall on Monday night, February 12, 1979.

Gary Lopeman brought up the matter of remodeling the kitchen to take in the closet are where the tables are currently stored. The two Commissioners consented as long as the Auxiarlly pay for the work planned.

Jack Besch reported that he had sustained damage to his pickup while reporting to a fire in Paradise Bay on . He had obtained three bids for the repair. He was instructed by the Commissioners to give the bids to them and we shall process thru our insurance company.

Motion at 9:35 p. m. by Gene Hansen to adjourn this candlelight and Coleman lantern meeting. Seconded E. Udd. The Commissioners commented on the excellent job that Puget Power is doing in attempting to get the power back into service in our area.

It was noted that last night a person had a chimney fire, called Chief Spradley, who in turn called one person, and they took care of the fire and cleaned up the chimney. Until power and telephone service is restored within the area, we hope anyone in distress will call a nearby fireman, or send someone to their home.

Respectfully submitted,

Alyce M. Hansen Secretary

Approved Dennis E. Stannan