

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

February 26, 1979

Minutes of Special Meeting

Attending were: Dennis Hannan, Chairman Commissioners
Gene Hansen, Commissioner
Ed Udd, Commissioner
Dick Spradley, Chief
Steve Omodt, Fireman
R. Calkins, local resident

Meeting was called to order at 7:30 a. m. to read the bids submitted for the following items:

10 Plectron series 1000 pager chief, monitor
alert tone activated receiver: Alden Equipment Co. \$2,839.50

Base station:local or remote control;Sound Communications \$4,934.45

Base station:local or remote control: Motorola Comm. \$3,573.40

Mr. Calkins was asked if he would attend the meeting in that he is very knowledgeable in the radio communications field.

Considerable discussion followed on the two base station bids. Motion was made by G. Hansen to accept the Motorola bid, seconded E. Udd. All three commissioners voted in favor.

As only one bid was received for plectrons, bid was rejected.

Secretary instructed to find out the cost of five only plectrons and a plectron activated door lock for a 3'0 x 6'8" door.

Meeting adjourned at 9:50 p. m.

Respectfully submitted,

Alyce M. Hansen
Secretary

Approved

Dennis E. Hannan