

September 12, 1979

Attending were: Commissioners D. E. Hannan, G. V. Hansen, E. R. Udd, Fire Chief Dick Spradley, Firemen: Gary Lopeman, Elmer Taylor, Bashab, Henry Darnus, Charlie Ross, Jack Besch, Dick Brewer, Ed Lansing, Carl Olson, Steve Omodt, Win Frenzel, and guest R. Calkins, neighbor of Win Frenzel.

Meeting was called to order at 7:50 p. m. in the office of the Port Ludlow Fire Hall, by Chairperson Dennis Hannan.

Minutes of the previous meeting were read and approved.

Bills were presented and the following approved:

Ludlow Utilities Co.	4.00
Pac. NW Bell 437-9987	9.89
Pac. NW Bell 4RTNA 5008	291.00
Forest Hill Construction	18.22
Murray Auto Parts	2.84
M. M. Fryer & Sons, Ins. Inc.	3,827.00
M. M. Fryer & Sons, Ins. Inc.	42.00
Chimacum Auto Parts	111.20
Puget Power(sub-station)	19.56
	<u>\$4,325.71</u>

It was felt that the MacLearney's bill should be held until the next meeting. Dick Spradley to check further on the total amount they surveyed -- plus checking with Pope and Talbot.

Motion to pay the above listed bills by E. Udd, seconded G. Hansen. The three Commissioners voted in favor.

Unfinished Business:

Dennis Hannan has presented the County Engineers with a sketch of the proposed road plan for the exit road from the back side of the hall. He has also received a go-ahead from Pope and Talbot, and Pope and Talbot attorneys are drafting an easement for such an access road.

Chief's Report:

Given jointly by Acting Chief Jack Besch, who served during Spradley's vacation, and Chief Dick Spradley, They reported one fire in August, and five aid calls.

New Business:

Gene Hansen reported that it was necessary maintenance to have new batteries in the International truck, and that he had installed them this week.

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New Business cont.:

More discussion was held on the new exit road, the county will put in the drain tile under the road right-of-way, but the department will have to stand the cost of the extension of the culvert to divert the drainage, which will be 40 to 60 ft. County gets their tile from Port Angeles. Ed Udd offered the use of some of his heavy logging equipment to help in the installation. Backfilling over the pipe will be approx. 16 - 18 ft.

Chief Dick Spradley then introduced Win Frenzel, who had recently resigned from the department, who wished to speak on the betterment of the department.

Dr. Frenzel stated that he felt that the Commissioners had no definite policies, for they are the persons who set over-all policies. He elaborated for some time concluding that procedures are different than policies. He did not have a constructive suggestion of how he wished them to proceed.

Dr. Frenzel also stated that he believed there should be a community relations job to clarify what the aid car is expected to do, and the need for training of persons to be re-certified every three years.

direction
Dr. Frenzel wanted to make the policy and procedures the same by taking each section of the training manual or EMT manual for a drill each week.

Win Frenzel felt the Commissioners were in-efficient in their duties on insurance coverage, eventhough we have the same coverage as the rest of the departments in the State of Washington.

Dr. Frenzel also said that sometimes the Commissioners agree to things in the Firemen's meetings, that should be put in the form of a written request to the Commissioners from the firemen, and then passed upon at the Commissioners meetings. He conceded that the items were brought up at the next Commissioners meeting.

Hank Damus then took the floor and spoke on the lack of leadership from the Commissioners, and also that Dick Spradley had not been fair, and that he felt he was the whipping boy. He stated he believed that Henry Lund was not performing as training officer. There was no officer to see that the equipment was checked, besides the chief. There should be a training cycle on every piece of equipment.

At this point Chief Dick Spradley ^{resignation} quit and turned in his badge. Gene Hansen thanked Dick for all his efforts as he left the meeting.

Mr. Damus spoke further and at the conclusion of his remarks, Ed Udd resigned as Commissioner, but will continue in the capacity of a fireman.

Win Frenzel then stated that his remarks had been mis-interrupted in some respects. At this point Gary Lopeman resigned.

Chairman Hannan stated that we need to review who our EMT's are, to continue the use of the aid car: Currently the following are certified: Hank Damus, Gary Lopeman, Dick Spradley, Dick Brewer, Carl Olson, Larry Robinson, Mike Green, Win Frenzel, and Ed Udd. With Frenzel, Spradley, Udd, and Lopeman gone, we have 5.

It was concluded that we should write to the State to see if a variance is necessary to take out the aid car with a fireman for a driver, and an EMT. Some thought that two EMT's were necessary. The 1977 ambulance guide book says that only one EMT is necessary.

The entire subject was tabled until the next meeting. There was a motion to adjourn at 10:20 p. m. by Gene Hansen. Seconded D. Hannan.

Respectfully submitted,

Secretary

Approved

A handwritten signature in cursive script, appearing to read "Dennis E. Hannan", is written over a horizontal line.