

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

December 11, 1979

In attendance were: Commissioners Dennis Hannan, Gene Hansen, Bunk Bolles; and Captain Jack Besch, and the secretary.

Meeting was called to order at 7:40 p. m. by Chairperson Dennis Hannan, at the Port Ludlow Fire Hall.

Minutes of the previous meeting were read and approved.

Bills presented were:

Ludlow Utilities		4.00
Pac. NW Bell	437-2236	17.80
Pac. NW Bell	437-9987	9.89
Pac. NW Bell	(alarm system)	70.00
Chevron		62.72
Puget Power		81.19
Harper Oil Co.		250.61
Max Hinton		57.25
Hadlock Building Supply		62.08
Dennis Hannan		375.00
Gene V. Hansen		350.00
Edwin R. Udd		250.00
Francis A. Bolles		125.00
Alyce M. Hansen		750.00
Total		<u>\$2,465.54</u>

Motion to pay the bills was made by Bunk Bolles. Seconded D. Hannan. All three commissioners voted for.

Chief's Report: None given.

Captain Jack Besch of the Paradise Bay Sub-station reported on several items from there; namely, that alternations to the piping for the furnace was needed in order to keep the furnace from running so much. The thermostat will be moved from an outside cement wall, to a post in the middle of the hall; also the piping will be brought closer to the floor near the trucks, thus eliminating heating some area. Cost will be \$425.00 and Sid Cartright will do the work.

Jack reported the 35' ft. ladder from the Paradise Bay truck has been changed with one from regular fire hall. This was brought up last meeting and is now completed.

Motion made by Gene Hansen to upgrade the heating system in the sub-station as presented by Jack Besch. B. Bolles seconded. Motion carried, by all Commissioners voting in favor.

Jack Besch also reported that the stud tires are on the Aid Car at main fire hall.

It was mentioned that a new tachometer was needed on the fire truck at sub-station. Jack Besch will take care of getting. It will be about \$90.00.

Discussion was held on revising the place where coats are hung. It was suggested and agreed that a coat rack be put up on the back wall over about a 20 - 24 foot area. Jack Besch will install tomorrow night.

Unfinished Business:

Bunk Bolles made an amendment to motion he made at the October meeting and added this: "provided however that present members of the Board who are also serving as members of the Port Ludlow Fire Dept. may continue to serve as such firemen until further action of the board to the contrary"; so the entire motion will now read: "That this Board of Fire Commissioners act as a policy making and managerial board and that its members not be active members of the Port Ludlow Fire Department, provided however that present members of the board who are also serving as members of the Port Ludlow Fire Dept. may continue to serve as such firemen until further action of the board to the contrary." So moved by Bunk Bolles, seconded Gene Hansen. Hannan, Hansen and Bolles all voted for, thus grandfathering Dennis Hannan and Gene Hansen.

Henry Lund has told Dennis Hannan he will accept chief. Motion made by Dennis Hannan to accept Henry Lund as Chief. Seconded B. Bolles. All voted in favor.

Brought up again having a gasoline storage tank at the hall. D. Hannan had checked the price at the Co-op for the tank and pump, and found them to be about \$500. G. Hansen, also mentioned that we would need a separate building to house, which could be locked, and in a lighted area. B. Bolles made a motion to take steps to secure tank and pump for gasoline. Seconded D. Hannan. All voted for.

Mutual aid updating is still pending.

B. Bolles to check with Dick Brewer re updating the search & rescue car to make it up to snuff for an aid car.

B. Bolles suggested that an inventory of each firemen's turnout gear be made in order to meet WISHA standards, as well as find out where all the equipment is.

New Business

In order to encourage EMT's to participate, and to recognize all the time in training they spend, it was suggested by Bolles that the point system might be revised to include more points for EMT's. This will be check with Asst. Chief Brewer.

Letter read from the Dept. of Natural Resources indicating that \$70,000 was available for all depts. in the State of Wash., plus a listing of Equipment that might be available. D. Hannan will check out.

New Business cont.

Two checks were received for deposit:

Refund from M. M. Fryer & Sons amending fire rates	=	\$164.00
Rent of hall for election (Jeff. Co.)	=	<u>\$ 15.00</u>
		\$179.00

There was a discussion on increasing the rate per meeting from the present \$25.00 to \$40.00 as mentioned at the State meeting. Motion made by B. Bolles that "Effective Jan. 1, 1980 the compensation for individual members of the Board of Fire Commissioners for Jefferson Co. #3 shall be \$40.00 per meeting and not to exceed 3 meetings per month". Seconded D. Hannan. Hannan, Hansen and Bolles all voted in favor, of the motion, and putting it into Resolution form.

Motion to adjourn at 10:20 by D. Hannan. Seconded G. Hansen.

Respectfully submitted,

Secretary

Approved

Dennis E. Hannan

*Cards mailed to
Paul M. Donner
P.T. Fire Dept
Wash. Firemen Assn. Olympia*