

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

May 13, 1980

The regular meeting of the Commissioners was called to order at 7:35 p.m. by Chairperson Dennis Hannan at the Port Ludlow Fire Hall. In attendance were: Commissioners Dennis Hannan, Gene Hansen and "Bunk" Bolles; Firemen Dick Brewer, Steve Omodt, Gary Lopeman, Mike Green and guests Rita Kesner and Aileen Lopeman; and the secretary Alyce Hansen,

Minutes of the previous meeting were read and approved with one correction.

Bills approved for payment were:

| | |
|----------------------------------|-------------------|
| Ludlow Utilities | 4.00 |
| Pac. NW Bell 437-2236 | 14.11 |
| Pac. NW Bell 437-9987 | 9.70 |
| Pac. NW Bell | 70.00 |
| Harper Oil Co. | 334.64 |
| Chevron | 191.02 |
| Hadlock Automotive | 114.11 |
| Greentree Communications | 40.95 |
| Belgard Electronics | 13.83 |
| The Givens Co. | 1,864.80 |
| Chimacum Auto Parts | 5.08 |
| Alyce Hansen | 50.38 |
| Lou Ross | 20.00 |
| Washington Fire Commission Assn. | 17.50 |
| Hadlock Bldg. Supply | 610.58 |
| <u>Forest Hill Construction</u> | 11.29 |
| Uniservice Medical | 235.08 |
| Hadlock Speed Wash | 4.49 |
| Steve Omodt | 52.00 |
| Carl Olson | 52.00 |
| Dick Brewer | 52.00 |
| Lou Ross | 52.00 |
| Mike Green | 52.00 |
| <u>Dennis Hannan</u> | 22.57 |
| Water District #1 | 22.00 |
| <u>Puget Power</u> | 25.37 |
| Max Hinton | 70.00 |
| | <u>\$4,011.50</u> |

Motion made to pay bills by B. Bolles, seconded Hansen. All three Commissioners voted in favor.

Fire Chief's Report

1 Fire Chief's report was given by Asst. Chief Dick Brewer.

Unfinished Business

Discussed the quotes received to date on the gas and diesel tank installation. Decided to get one more from Barry Graham, a firemen, who is the Mobil area representative.

Motion made by F. Bolles to purchase two 500 gal tanks, one for gasoline, one for diesel, and the said tanks to be equipped with metering pumps. Seconded G. Hansen. All voted in favor.

D. Hannan reported on the road access to the fire hall. The County Engr. will not accept another entry at the back of the fire hall. The County Engr. proposes that the present entry be made wider; and the Co. will help us make the necessary fill, and will mark off the area for the road. It was noted our surveying job did not accomplish anything!

B. Bolles and Gene Hansen attended the 911 meeting at Chimacum on April 17, 1980.

Letter was received from Lee Smith in regard to handling of payments of the 911 system.

F. Bolles will be attending a meeting of the Marrowstone Ambulance group on Monday, May 19. This is to check further on the service they could provide our district in case our ambulance was out of district.

D. Hannan reported further on the sandblasting of the tanker. Radon does not have any experience with this type of work, so it was agreed to take the tanker to the outfit in Seattle on E. Marginal way who can sandblast and paint in practically one day; and they have had considerable experience. D. Hannan will check with them for the best time to take in to get the speedest service.

New Business

Discussed the updated material on the 911 system.

F. Bolles made a motion for a resolution to: "share equally in the cost of equipment and installation for implementing the "911" Phone System and Radio Repeater Station, and furthermore, to share equally with all other Districts 40% of the annual line costs for said System. Said money to be paid to Jefferson County on an annual basis". Motion seconded G. Hansen. Hannan, Hansen and Bolles voted in favor.

Gene Hansen presented the painting specifications for the building and they were accepted after modification. Motion by Bolles to accept, seconded Hansen. All voted for. Secretary to publish invitation to bid for two weeks and post in area in 3 places.

New Business cont.

New membership lists were distributed by the secretary.

Two additional bills for Mike Green were received and will be submitted with other bills to the State.

Still appears to be difficulty in the light up in top of hose tower. Believe it is the wiring. Jack Besch is following up on.

The department was asked to appoint one Commissioner to be on the Task Force for the 911 system. F. Bolles volunteered. Gene Hansen made a motion that we accept Mr. Bolles as our representative. Seconded Hannan. All three Commissioners voted in favor.

F. Bolles brought two yellow Globe coats as samples for our firemen to look over; one is a sample from ~~Alden~~ ^{GIVENS} Equipment, the other belongs to Mr. Bolles.

Coffee was served by Rita Kesner.

Motion was made to adjourn at 9:50 p. m. by Gene Hansen. Seconded B. Bolles. Adjourned.

Respectfully submitted,

Alice M. Hansen

Secretary

Approved, *J. E. Hannan*