

Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

June 10, 1980

The regular meeting of the Commissioners was called to order at 7:40 p. m. by Chairperson Dennis Hannan at the Port Ludlow Fire Hall. In attendance were: Commissioners Dennis Hannan, Gene Hansen and "Bunk" Bolles; Firemen: Jack Besch, Steve Omodt, Gary Lopeman, Mike Green; Guest, Aileen Lopeman and Secretary, Alyce Hansen.

Prior to the start of the meeting it was noted that due to an error in the printing of the notice by the Port Townsend Leader of call for bids for painting showing date June 20, 1980; instead of June 10, 1980, we could not open the bids until Friday, June 20. There was not time for the Leader to print a correction two times prior to bid opening. There will be a special meeting on June 20, 1980, 7:30, fire hall because of this error.

Minutes of the previous meeting were read and approved.

Bills presented were:

Ludlow Utilities	4.00
Pac. NW Bell 437-2236	13.50
Pac. NW Bell 437-	
PNW Bell (booster station)	70.00
Chevron	81.68
Puget Power	96.00
The Givens Co.	1,848.00
King Co. Sandblasting Co. Inc.	850.00
Emerson G. M. Diesel, Inc.	70.55
Hadlock Bldg. Supply	281.12
Port Townsend Leader	19.95
Gene Hansen	6.40
Dennis Hannan	127.10
Max Hinton	56.00
McPherson Supply Co.	176.85
Hadlock Automotive	59.75
Total	<u>\$3,760.90</u>

Motion to pay the above bills by G. Hansen, seconded B. Bolles; all three commissioners voted in favor.

A bill from Dobson's Port Angeles was held for repairing aid car lights because lights are still malfunctioning.

The payment to Givens Co. for hose was necessary as we purchased it at that time because it was available at the hall at 70¢ a foot less than price we had been quoted by another supplier.

Fire Chief's Report: by Asst. Chief Brewer indicated 7 aid calls and no fires in May.

Unfinished Business:

D. Hannan reported on the price for two 500 gallon tanks to be \$1,240.78 plus tax.

Considerable discussion was then held on converting to propane for the trucks and aid car and search and rescue vehicle. (5 vehicles).

Secretary instructed to call the Washington Survey and Rating Bureau to find out their feeling; and any possible literature they might have on it.

We may wish to check with Insurance Commissioners in Olympia later.

Paid Mike Green's medical bills (by State). \$70.00 received for hospital (total bill) and \$52.08 for Dr. Greeloff of total bill of \$54.00, paid by the state dept. of Industry fee schedule.

Because of the information we found out at the Port Angeles Commissioners and Secretaries meeting; motion made by B. Bolles to cancel resolution #68 of Dec. 11, 1979 and re-instate payment of \$25 per meeting as formerly, and make a new resolution to state payment of \$25.00 per meeting. Seconded G. Hansen. The three commissioners voted in favor. This was necessary because we found that the new state law suggested compensation rate does not cover Fire Jr. taxing districts. Resolution #72 attached.

B. Bolles attended the Marrowstone Island ambulance meeting; and Mr. Bolles asked about a mutual aid agreement that was already signed with them. No one knew of one in existence. "Bunk" will check with hospital.

NEW BUSINESS:

Motion made for a resolution to be typed for putting on the Sept. primary ballot a milage for the aid cars. Motion made by Bunk Bolles, seconded G. Hansen. The three commissioners voted yes.

Jack Besch stated that the fittings in the toilet and sink at the sub-station needed to be changed from black pipe to ^{GALVANIZED} stainless steel, in order to keep the units clean. Gene Hansen made a motion to have Jack buy the necessary supplies. Seconded Bolles. Carried by the three commissioners voting in favor.

Squares of lineleum in the main hall will be checked by a friend of Jack Besch to see if we can keep moisture from getting under squares.

Aileen Lopeman brought up rates for renting of the hall. After considerable discussion the following were agreed upon:

Non profit or charity organization meetings (orthopedic, local garden club, homemakers, Free

Active members of department and aux. get it free for family gatherings.

Both above groups are expected to clean up after their meetings.

Residence of the district for family reunion or wedding reception \$50.00

Non-residence " for family reunion or wedding reception \$75.00

The two above groups are also expected to clean up after themselves.

Commercial groups (from Pope & Talbot, etc.) \$125.00

We clean up after the commercial groups. The firemen are to bill the commissioners after each clean-up.

It was noted that the same ruling goes for the Lion's Club -- only one dance a year allowed in our facilities, and it is \$125 for the rent of hall.

It was felt other groups having public dances in our facilities takes away from our dances.

It was suggested by Gene Hansen that panic hardware be put on the three standard size exit doors. Motion by Bolles to have Gene Hansen check prices. The three commissioners were in favor.

Discussion also held on lighting the Exit signs over doors. Jack will check more on this with K. Brown.

Secretary instructed to get two more fire code books from the Court House.

Discussion on the present smoke ejector. There was some trouble with the present one, which has now been repaired by John Parker. It was felt that we should check price of buying new one and put the present one at the sub-station. So moved by Bolles, seconded Hansen, the three commissioners voted for.

In view of the Mt. St. Helens difficulties, and the possibility we could at some time get ash, it was agreed to buy two apiece filters for the aid car, and the search and rescue car; and one for each truck; to be carried in the truck.

There are masks for the firemen in the basement store room.

No further business being brought up, motion to adjourn at 10:20 by Gene Hansen, seconded Bolles. Adjourned.

Respectfully submitted,

Secretary

Approved

Gennie E. Hansen