

# Jefferson County Fire District No. 3

PORT LUDLOW, WASHINGTON 98365

October 14, 1980

The meeting was preceeded with a discussion with two representatives of the Shine area re annexation. Representatives were Les Sherman and Bonnie Watney.

They were told what was necessary in order for them to be considered for annexation. A brief discussion was held on possible availability of water, and potential firemen from area.

The regular meeting was called to order at 8:30 p. m. by Chairperson Dennis Hannan, at the Port Ludlow fire hall. Attending were: Commissioners D. Hannan, Gene Hansen, Bunk Bolles; Fire Chief Henry Lund, Asst. Fire Chief Dick Brewer, Firemen Jack Besch and Steve Omodt and Secy. A. Hansen.

Minutes of the previous meeting were read and approved.

Bills presented were:

Ludlow Utilities	\$	12.00	
Pac. NW Bell 437-2236		15.03)	
Pac. NW Bell 437-9987		10.42)	\$94.55
Pac. NW Bell (alarm system)		68.98)	
Olympic Disposal		17.00	
Puget Power		79.86	
Texaco		320.27	
Harper Oil		79.02	
Greentree Communications		90.74	
OK Tire		275.29	
Jefferson Radio & TV Service		32.69	
Chimacum Auto Parts		63.67	
Givens Co.		270.41	
Peninsula Painting	1,	340.85	
Tradesman Installation		525.00	
Carl's Bldg. Supply		741.15	
Janco United, Inc.		507.58)	
Janco United, Inc.		180.91)	\$2,217.65
Janco United, Inc.	1,	463.67)	
Janco United, Inc.		65.50)	
Metaelectric		23.52	
Max Hinton		82.00	
Jack Besch		180.00	
Dennis Hannan		9.50	
Board for Volunteer Firemen		5.00	
Water District #1		22.00	
	\$	6,482.18	

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

## Minutes of Meeting - J. C. Fire District #3

Fire Chief's Report was presented by Asst. Chief Dick Brewer, and filed for the record.

Unfinished Business

The 2 fuel tanks are here, the bill has not been received. They will be installed along with the completion of the road project and the erection of the flag pole.

The International truck from Paradise bay has had the wheels aligned, and a new tire.

The State Sticker for the Paradise Bay Aid car has been received.

The preliminary budget for 1981 has been presented to County Commissioners.

The special splint has been ordered by Carl Olson, but not received to date.

On the driveway project - Denny has written a letter to the Co. Commissioners asking for assistance of County engineers in figuring the grade. It was felt this should be expedited as the quarry now has available material. Denny will call tomorrow to the Commissioners.

Chief Lund suggested that a ditch be put in 3 or 4 ft. from the bank, then filed with rock, so that the water doesn't seep over the bank. It was also mentioned about having a retaining wall in back of the hall?

New Business

Chief Lund suggested traffic lights at the bottom of the hill. One to be by Mike Green's, another near Pope & Talbot. Discussed if this should go on with the plectron call, or activated from the fire hall when the trucks leave. Motion by Hansen that we contact County authorities and find out the requirements of a light on the road. Denny will check with the Co. engr.

Dick Brewer mentioned that the flag pole is made up and at his home. It was felt that it could be stored at the fire hall until all projects jell to put it up.

H. Lund inquired if B. Bolles had talked to Pope & Talbot about EMT's from Pope and Talbot. Mr. Bolles will check further.

Job requirements for the Day EMT were reviewed. D. Hannan and B. Bolles will check further when they go to the Commissioners meeting in Spokane next week.

Accordion doors between the new and the original part of the hall were discussed. H. Lund felt that the women would buy if the Commissioners approved. Bunk Bolles moved that the Ladies Aux. be allowed to purchase and install accordion doors for mid hall. Seconded G. Hansen. Hannan, Hansen and Bolles voted in favor.

Our investment of \$22,000 was renewed for 30 days on Oct. 8. Since this will not be needed for the truck purchase for about a year, the secretary was instructed to tell Co. Treasurer F. Hansen, to re-invest for another 6 mos; on Nov. 7. If we get another \$10,000 in reserve we will put into a separate certificate.

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New Business cont.

Discussed how much can we borrow and for what interest if we were to pay for the truck when it is received. D. Hannan will check with the two banks and two savings and loan organizations.

Secretary is to check on how much forest fund monies are available to us this year.

B. Bolles proposed that an annual report of the departments activities be made up and sent to all voters. Discussion whether it should be a boxholder information letter or addressed individually. It was suggested that it be done in January and include the Chief's annual report.

B. Bolles made a motion to put out an annual report to voters covering activities of the preceeding year, budget and plans for the next yr. SEconded Hansen. The three commissioners voted for.

Much discussion on the Chimacum Aid car situation, and the help we are giving to them. In that it is going to be on the Nov. 4 ballot it was agreed to continue the assistance until the next commissioners mtg. on Nov. 11.

Motion made by B. Bolles to extend emergency aid to Chimacum only to Nov. 11 regular Commissioners Meeting and notify them of such. SEconded G. Hansen. All 3 commissioners voted for. Secretary instructed to write a letter.

There being no further discussion, a motion to adjuourn at 10:35 p. m. was made by G. Hansen, seconded B. Bolles. Adjourned.

Respectfully submitted,

Alyce M. Hansen Secretary

Approved Orvis E. Hansen