

JEFFERSON COUNTY FIRE DISTRICT No. 3  
PORT LUDLOW, WASHINGTON 98365

November 4, 1980

SPECIAL MEETING AT THE FIRE HALL SITE WITH THE WATER DISTRICT  
REPRESENTATIVES:

Attending:

Dick Brewer  
Gene Braun  
Art Wells  
Bud Qualland

F. A. Bolles  
D. E. Hannan  
G. V. Hansen

Meeting was called to order at 2 p. m. at the site of the new proposed roadway to the fire hall, which crosses the land of the water district. The purpose of the meeting was to define clearly the areas which the new roadway will pass. The new roadway will be on a more gentle grade, and also eventually allow more parking area for the fire hall.

General Construction Co. has made available some of their heavy equipment to do the work, and our men Dick Brewer and Gerry Weidner will be operators. The other firemen will help in other ways.

The group agreed on the areas involved, and Gene Braun, President of the Water District, will have Glenn Abraham, Attorney for both the Water District and the Fire District draw up an appropriate release.

The Fire Commissioners will go ahead with the drainage and filling work as quickly as possible.

Meeting was adjourned by motion of B. Bolles, seconded G. Hansen, at 3:35 p. m.

Respectfully submitted,



Secretary pro temp

Approved \_\_\_\_\_