

Jefferson County Fire District No. 3
Port Ludlow, Wa. 98365

May 12, 1981

Meeting was called to order at 7:40 p. m. by Chairperson Dennis Hannan. Present were Commissioners D. Hannan, G. Hansen and B. Bolles, Fireman Jack Besch, and secretary, Alyce Hansen.

Minutes of the April 14, 1981 regular meeting and the April 23, 1981 special meeting were read and approved.

Bills presented were:

Ludlow Utilities	12.00
Pac. NW Bell 437-2236	88.75
Pac. NW Bell 437-9987	10.15
Pac. NW Bell (booster station)	70.20
Olympic Disposal, Inc.	23.00
Harper Oil Co.	821.74
Hal Ritchie	85.98
Murray Auto Parts	125.98
Anthony F. DeLeo	412.96
Micky's	65.55
Max Hinton	56.00
Steve Omodt	53.80
Belgard Electronics Co.	13.72
Barkers Store	7.57
Paulin's Fire Extinguisher Sales & Service	36.29
Speedy Office Services	24.13
Carley's	44.46
L. N. Curtis & Sons	55.61
L. N. Curtis & Sons	55.64
L. N. Curtis & Sons	26.89
W. S. Darley & Co.	10.69
Greentree Communications	147.08
P. T. Lumber Co.	17.82
Superior Fire Apparatus Co.	10.50
McPherson Supply Co.	15.58
Carl Besch	35.00
Snure & Fleck	187.50
Francis A. Bolles	55.49
Puget Power	28.02
Lou Ross	120.00
Port Townsend Leader	27.78
The Daily News	16.80
	<u>\$2,762.68</u>

Motion was made by G. Hansen to pay the bills. Seconded B. Bolles. The 3 commissioners voted in favor.

May 12, 1981

Fire Chief's report was read from Asst. Chief. T. DeLeo, copy attached.

Unfinished Business

In conjunction with the anticipated purchase of a new pumper it was felt that the department should have our attorney go ahead on coupon warrants for \$50,000; and make arrangements for other monies from our own budget. Motion made by F. A. Bolles for a resolution for the amount of \$50,000 and that it should be handled by our attorney, Glenn Abraham. Seconded G. Hansen. All three commissioners voted yes. Resolution #78
for a resolution

Motion/made by Gene Hansen to put B. Bolles and the secretary on the Department of Labor and Industries coverage. Seconded D. Hannan. Hannan, Hansen and Bolles voted in favor. Resolution #79

New Business

Secretary was instructed to write to Fran Hansen, Jefferson Co. Treasurer, and instruct her not to re-invest the Department reserve funds, after the maturity date of June 6, 1981.

Discussion about insurance coverage if a spouse rides with heart attack victim, or parent with a child, et cetera. Will be checked further.

Motion was made to adjourn at 10:40 p.m., after being reminded of the special meeting at 5:00 p.m. on Thursday May 14, 1981, to open bids on the fire truck, motion by B. Bolles, seconded G. Hansen.

Respectfully submitted,

Alyce M. Hansen
Secretary

Approved *Dennis E. Hannan*