

JEFFERSON COUNTY FIRE DISTRICT #3
Port Ludlow, Washington 98365

January 11, 1983

MINUTES OF COMMISSIONERS' MEETING

The meeting was called to order at 7:35 p.m. by Chairman Dennis Hannan. Also present were Commissioner Gene Hansen, Secretary Sue Carr, Chief Tony DeLeo, Assistant Chief Dick Brewer, Dennis Ernst, Jack Besch, Aileen Lopeman and Rita Lund. Commissioner Bolles was absent due to illness.

Chairman Hannan read the minutes of the December 9 meeting which were approved as corrected.

Old Business

Regarding the Firemen's Supplemental coverage, it was moved by Commissioner Hansen, seconded by Commissioner Hannan, and approved to include the extra coverage for Conscripted Firemen.

Lengthy discussion was again held on the proposed minimum training requirements for volunteers. The matter was again tabled until all three Commissioners could be included in the decision.

Aileen Lopeman stated that the matter of fees and rules for rental of the Fire Hall still had not been settled by the Committee. The Commissioners advised her to continue as she had in the past until the new procedures are finalized.

Chief DeLeo stated that Puget Power had advised that the energy survey requested for the Fire Hall was now on their waiting list.

Commissioner Hansen reported that nothing further had been done to date on the proposed building to house the generator and possibly other facilities.

Commissioner Hansen reported that Roy Raudebaugh had learned that the State cannot give the Fire District the requested land for the South Point/Shine Fire Hall but it can be purchased by the District at a reasonable price with payment spread out. The parcel of land presently being offered by the State is only 13,750 sq.ft. and it was agreed that this was not large enough. Commissioner Hannan will check with the Health Department to see the minimum size they would require for their approval and will also talk to Roy Raudebaugh to request that this matter be held in abeyance for the time being. Jack Besch felt that the residents of the South Point/Shine area should furnish land for their Fire Hall as the residents of Paradise Bay had done.

The proposed Open House at the Paradise Bay Fire Hall was again discussed. Chief DeLeo requested that this matter continue to be delayed until Aid Car 320

is completely fixed up. Although completely operational at this time, it was the Chief's wish that the Aid Car be in A-1 viewing condition before the Open House.

New Business

Bills were presented in the amount of \$2,963.04 (see attached list). After review, it was moved by Commissioner Hansen, seconded by Commissioner Hannan, and approved that said bills be paid.

After Secretary Carr presented a brief rundown on the current financial status, it was moved by Commissioner Hannan, seconded by Commissioner Hansen, and approved to pass a Resolution making the following transfers of funds:

1. Transfer \$200 from 510.00 to 522.20
2. Transfer \$1,000 from 522.40 to 522.20
3. Transfer \$300 from 522.50 to 522.20
4. Transfer \$500 from 522.80 to 522.20

After discussion of Incident Command Agency as outlined on page 3 of the November 1982 Firelines, it was decided to send a letter to the Washington State Patrol with a copy to the Jefferson County Sheriff advising that an Incident Command Agency has not be appointed for this District.

The Secretary presented the following checks which had been received for deposit:

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| 1. John D. Parker - reimbursement from retired volunteer | |
| for antenna attached to his home | \$15.00 |
| 2. Oxygen Sales & Service - refund for supplies returned | <u>27.55</u> |
| Total | \$42.55 |

Aileen Lopeman stated she had received complaints that the Fire Hall had been left dirty by user groups. The group believed responsible had been contacted. Chief DeLeo reminded Rita Lund that her bills for cleaning the Fire Hall were to go to the Fire District, not to the Ladies Auxiliary as has been the case.

The Chief's December report was read and Commissioner Hannan commented favorably on the number of volunteers attending the drills. Perry Conrad has been appointed to replace retiring Jack Besch as Captain of Station 32 (Paradise Bay).

At the request of Chief DeLeo, he and Commissioners Hannan and Hansen left the room briefly to discuss a personnel matter.

Upon their return, there being no further business to come before the meeting, it was moved by Commissioner Hansen, seconded by Commissioner Hannan, and approved that the meeting be adjourned at 9:15 p.m.



Sue H. Carr
Secretary