

JEFFERSON COUNTY FIRE DISTRICT #3  
Port Ludlow, Washington 98365

July 12, 1983

MINUTES OF COMMISSIONERS' MEETING

The meeting was called to order at 7:40 p.m. by Chairman Dennis Hannan. Also present were Commissioners Gene Hansen and Roy Raudebaugh, Secretary Maxine Stelling, Chief Tony DeLeo, Aileen Lopeman, Mary Nelson, Al Nelson, Ed Udd, Dick Brewer, Dennis Ernst, Evelyn Hardin, Earl Stelling and Ida Hinton.

Chairman Hannan read the minutes of the June 7 meeting which were approved.

Old Business

Chairman Hannan said he had purchased two emergency lights and they are installed.

Commissioner Hansen met with the Garden Club and they decided to start on the terracing of the grounds. He will bring the Cat up and begin.

Chairman Hannan reported the last information received from the Olympia Secretary's Office was there would be no more coupon warrants. A discussion was held on coupon warrants and other forms of financing. Chairman Hannan noted we need all the funds possible with the new addition at South Point/Shine.

Ed Udd inquired about the status of the Christmas party at the Port Ludlow Fire Hall. A lengthy discussion was held regarding the Volunteer Fireman having it December 17th<sup>10<sup>th</sup></sup>, which they said had been reserved in January. Chairman Hannan concluded the Volunteer Firemen could have that date.

Chairman Hannan talked to Jack Besch and he would prefer a janitorial service handle the floors, he recommended a service in Sequim. Equipment to do the floors is available at the Fire Hall.

A lengthy discussion was held on the rental policy of the Fire Hall. After input by several members of the audience it was decided the policy is adequate. Chief DeLeo and his aide will ~~make collections~~ and monitor with Aileen Lopeman taking care of the calls. <sup>attend</sup>

Chief DeLeo wanted dates and status on the new addition to the building proposed by the Ladies Auxillary. Aileen Lopeman responded nothing will be done till after the County Fair.

Chief DeLeo will put the shoulder patches out with orders to use common sense while wearing them. He has two oxygen units, one to each EMT in the South Point/Shine area. He also wanted to establish his 1983 salary. Chairman Hannan suggested he present his written contract to the Commissioners.

Commissioner Raudebaugh will meet with Dennis Ernst to discuss station design at the South Point/Shine area.

Al Nelson presented an in-depth study on the purchase of Defibrillators. Cost, financing of the Defibrillators, special radio equipment for the aid cars, additional training of the EMT personnel were all considered. Several members of the committee were unaware of the entire scope of the project with a Volunteer Fire Department. A booster club could help in the area of fund raising. They recommended to use the services of the Poulsbo aid car. It was moved by Commissioner Gene Hansen, seconded by Commissioner Raudebaugh, and approved to accept the committee's recommendation. Chairman Hannan, Commissioners Gene Hansen and Roy Raudebaugh thanked Al Nelson for the thoroughness of his study and report. Chief Tony DeLeo voiced his displeasure at being excluded from the committee.

### New Business

The Secretary presented the current bills for review, in the total amount of \$6,910.62 (list attached), it was moved by Commissioner Hansen, seconded by Commissioner Raudebaugh and approved to pay said bills.

The Secretary presented one deposit:

Carl Olson - contribution to Pension Fund including "late" fee \$21.20

Chairman Hannan read Resolution 106 pertaining to the lifting of the 106% tax lid. It was approved with the stipulation that the EMS tax be lifted also. The Secretary will obtain information from the Auditor and Assessor to see if it is possible and also if it can be incorporated with the General levy. Commissioner Raudebaugh suggested a newsletter informing the public about what is being done regarding fire protection and EMT coverage might be a way to get a committee formed to help pass the levy. Chairman Hannan will contact Ole Olson and Chuck Daniels regarding this matter.

Chief Tony DeLeo's request for a \$50.00 petty cash fund will be considered by the Commission and discussed at a later date. Chief DeLeo brought up trading surplus property with the Port Townsend Fire Department. Item to trade: one Simoniz Solar model 24 floor buffer for one dual tubing rotary light bar with siren. A resolution or bill of transfer will be required if the trade goes through. It was moved by Commissioner Hansen, seconded by Commissioner Raudebaugh and approved.

Chief DeLeo said paper work needs to be done on the <sup>mutual aid exchanges</sup> exchange of services with the Poulsbo <sup>Fire Dept.</sup> aid car, he will check further to see exactly what is required. He also <sup>\* Poulsbo Fire Dept.</sup> presented his monthly report, (copy attached).

Commissioner Hansen questioned Chief DeLeo on D.N.R. slash fires. Chief DeLeo responded he had several calls complaining the fires were unattended. A lengthy discussion followed.

There being no further business to come before the meeting, it was moved by Commissioner Hansen, seconded by Commissioner Raudebaugh, and approved that the meeting be adjourned at 9:57 p.m.

*Maxine Stelling*  
Maxine M. Stelling  
Secretary