

JEFFERSON COUNTY FIRE DISTRICT #3
Port Ludlow, Washington 98365

September 13, 1983

MINUTES OF COMMISSIONERS' MEETING

The meeting was called to order at 7:40 p.m. by Chairman Dennis Hannan. Also present were Commissioner Roy Raudebaugh, Secretary Maxine Stelling, Chief Tony DeLeo, Mr. & Mrs. Barber, Ed Benn, Bunk Bolles, Dick Brewer, Dennis Ernst, Mr. & Mrs. Finch, Evelyn Hardin, Mr. & Mrs. Robeck, Sue Smith, Earl Stelling and Ed Udd.

Chairman Hannan welcomed the area residents in attendance and before going into the meeting turned the discussion on the proposed South Point/Shine station over to Commissioner Raudebaugh. He had posted the plans on the wall and invited members of the audience to view them closer and ask questions. Some of the questions were: size of building, (48' frontage, 36' deep); location on site; what type of structure, wood or metal; cost; have bids been put out; is plan approved; what kind of equipment is to be there. Commissioner Raudebaugh thought cost would be around \$16,000, with a 200 amp service with one outlet inside, insulation, and without plumbing at this time. The time frame is by Christmas for the building. He also explained the State's initial figure for the land was \$30,000, he was able to obtain the site for \$1818.00 plus \$4.00 for recording fee, a total of \$1822.00. The Commissioner was praised by a member of the audience for his work in obtaining the low cost on the land.

Chairman Hannan reported the expected growth from the Trident is about 60,000 new people within the next ten years, perhaps 30,000 in Silverdale with the spillover in this area of the new station and the site is the logical location.

Bunk Bolles felt the voters should decide the type of municipal building they wanted, what type of financing, possibly by bonds, also it should be a matter of voter choice if they wanted a community center. The Bridgehaven residents think the Commissioners are on the right track with the present building plans, a community center is not required but fire protection is. They also favor the long range plans of expansion as funds are available.

Commissioner Raudebaugh mentioned Ed Udd had donated the usage of his John Deere tractor and an operator to level the site. It was quite a job, trees and a lot of dirt were moved and he felt a fantastic job had been done.

A discussion was held on where the funds would be allocated from lifting the 106% tax lid. The additional revenue goes for the entire Fire District for equipment, repairs, firemen turnouts, and repair of facilities. The members of the audience felt their questions had been answered and again complimented the Commissioners on the plans and site. Chairman Hannan thanked the residents for their participation.

The minutes for the August 9, 1983 meeting were approved as read.

Old Business

Chairman Hannan received price quotes from a Sequim janitorial service of \$30.00 for buffing only, \$70 to \$80 for rewaxing of floor upstairs in the Fire Hall. Chief DeLeo said floor maintenance requires more than only buffing and suggested using an ad to obtain local help. It was moved by Commissioner Raudebaugh, seconded by Chairman Hannan and approved to go to the paper with an ad requesting a quote on the job.

Chairman Hannan had an estimate for the furnace repair. It was suggested both furnaces be moved out and shifted 90°, pipes should also be insulated, estimate \$2,000. Commissioner Raudebaugh moved, Chairman Hannan seconded, and approved to go to bed for replacement of the furnace.

Someone from the Leader phoned Chairman Hannan regarding the 106% tax lid lift and an article will appear in the 9/14 edition.

It was moved by Commissioner Raudebaugh, seconded by Chairman Hannan, and approved that a bid call be placed within the next week for the building at South Point/Shine.

Commissioner Raudebaugh requested the building committee get together and finalize the plans. He also proposed compensating the gentleman who ran the dozer. After some discussion it was decided Ed Udd will negotiate with him and bill will be submitted at the next meeting. A figure of \$150.00 was suggested. Commissioner Raudebaugh asked Ed Udd to convey our sincere appreciation for a job well done.

New Business

Bills for \$2909.46 were submitted for payment. It was moved by Commissioner Raudebaugh that the bills be paid. Motion seconded and approved.

Commissioner Raudebaugh requested Chief DeLeo submit a budget on estimated expenditures between now and 12/31/83, this is to be a quarterly report beginning today. Purchases require prior approval with purchasing frozen until the budget is developed. If an emergency arises a signature can be obtained from one of the Commissioners. Chief DeLeo wanted to know if he had a guideline figure for the budget, Commissioner Raudebaugh responded to estimate your needs.

Chief DeLeo presented his Chief's report for August (copy attached). He emphasized the need to utilize the matching fund State grant of \$2000.00 prior to 12/31/83. He accepted his employment contract requesting the Secretary to redo the last page. He requested annual leave the week of 10/3/83. EMT Evelyn Hardin can cover the 5th, 6th and 7th. Commissioner Raudebaugh asked Chief DeLeo to make a full attempt to cover the remaining two days.

Chief DeLeo wanted clarification from Chairman Hannan on their discussion about his absence from the District to attend school and meetings. If it is necessary to attend to Department business that will be covered, if personal business annual leave should be taken. Chief DeLeo asked what was considered necessary, Chairman Hannan responded, as an example, the Commissioners conference was not necessary, he was striving for better communication for all. Chief DeLeo said a surplus property meeting

would be held on October 19th and he felt it was necessary he attend as they are reorganizing. His participation is needed to obtain items for Department. Commissioner Raudebaugh voiced his interest in this, he will also get involved and attend with Chief DeLeo.

Evelyn Hardin brought up a petty cash fund for Chief DeLeo. It was moved by Commissioner Raudebaugh, seconded by Chairman Hannan and approved that a \$50.00 petty cash fund be established. The Secretary will write a resolution to set it up.

There being no further business to come before the meeting, it was moved, seconded and approved that the meeting be adjourned at 9:09 p.m.

Maxine Stelling
Maxine M. Stelling
Secretary