

JEFFERSON COUNTY FIRE DISTRICT #3
Port Ludlow, Washington 98365

October 11, 1983

MINUTES OF COMMISSIONERS' MEETING

The meeting was called to order at 7:35 p.m. by Chairman Dennis Hannan. Also present were Commissioners Gene Hansen and Roy Raudebaugh, Secretary Maxine Stelling, Chief Tony DeLeo, Assistant Chief Dick Brewer, Hat & Bunk Bolles, Chuck & Jane Daniel, Dennis Ernst, Evelyn Hardin, Phillip Kentfield, Bill Irwin, Lynn Nowak, Frank Smith, Sue Smith, Earl Stelling, Ed Udd, Reta Wilder and June Wise, *Bruce Crittendon*

The bid for the Shine/South Point Fire Station will not be awarded until the matter of the Davis-Bacon Fair Practices Act is resolved by the District Attorney.

A lengthy discussion was held on the Open Public Meetings Act. The Commissioners operate under the "Laws of the State of Washington Relating to Fire Protection Districts."

The minutes of the September 13, 1983 meeting were approved as read. The Chairman read resolutions 113, 114 and 115.

OLD BUSINESS

The Commissioners will get together with Chief DeLeo regarding the State Fund matching grants.

NEW BUSINESS

Phillip Kentfield, a resident of the Port Ludlow Development, presented a proposal to the Commissioners for a volunteer group of boosters to help accomplish some department goals and also provide morale support for the volunteers. Chairman Hannan expressed appreciation and indicated the Commissioners will be glad to work with the group and to have their assistance.

The Commissioners approved meeting downstairs in the Fire Hall for the regular meeting on November 8, 1983, to allow the Coast Guard Auxiliary to use the Hall for a spaghetti feed.

Bills totaling \$4,094.22 were presented for approval. It was moved by Commissioner Hansen, seconded and approved to pay said bills.

A lengthy discussion was held on the operating budget submitted by Chief DeLeo. Chief DeLeo asked the Secretary to note that the Commissioners do not feel it is necessary at this time to replace the tires on the International.

The Secretary will add \$32.00 to the voucher total to buy a commuter book of tickets for the Hood Canal Toll Bridge to be used by the aid car.

Commissioner Raudebaugh wished to be on record in expressing his thanks to Dennis Ernst, Dick Brewer and each and every Volunteer involved for all the work accomplished on aid car #330. A lot of work was done, and, an excellent job. His thanks to Chief DeLeo as he has done a lot of that work also.

Chief DeLeo presented his Chief's report, (copy attached).

Lengthy discussion followed on who determines where patients are taken in times of emergency. The residents want a meeting to clarify and make it a matter of public knowledge so everyone understands the system generated at the State level and conducted throughout the State. Commissioner Raudebaugh asked Chief DeLeo, for the Commissioners, to set-up a public meeting with:

1. A Paramedic, (to explain what they do),
2. A Doctor, preferably from Port Townsend,
3. Distances from different facilities and the reasons why,
4. Explain the Tier business.

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 10:15 p.m.

Maxine Stelling
Maxine M. Stelling
Secretary