

February 14, 1984

PORT LUDLOW FIRE DEPT.
COMMISSIONERS MEETING

All Commissioners in attendance
Guest: Lynn Nowak, P.T. Leader

7:30 pm

A. OLD BUSINESS

1. Status of truck repair. Replace shocks, parts. Improved now. Continue to seek options for pump.
2. DeLeo presented sketch for signs for Fire Dept. locations, with concrete forms and name of each district. Parker also gave suggestions. Signs needed for building at S. Point & street approach.
3. Maintenance check sheet. Pedersen discussed that some items on check sheet could be done weekly & others at different timing. DeLeo pointed out less liability with weekly maintenance checks. After much discussion it was recommended to try this check sheet then review it later.
4. Parker discussed Coach Condition Card, & the need for. Motion to carry topic over to next meeting.
5. DeLeo discussed emergency lighting system, estimates and recommendations. \$170. each, total of \$755.
6. Check erosion of bluff between building & highway.
7. Shine Station. Petersen gave update on construction. Discussed lighting inside and outdoors. Will have prices next week. DeLeo made recommendations for lighting. All will look into various lighting.
8. Fire Dept Open House. March 3. Leader article, flyer, beverage and cookies served.
9. Panic Hardware & new doors. Venting gas tanks as per law.
10. Firemans ^{Pension Fund} ~~Commission~~. Collections must be in by March. \$20.00 each.

8:30

B. NEW BUSINESS

1. Need to repair holes in drive way.
2. Recruiting Report. Need advertising, promotion, publicity, burn to learn exercise. Discussion of 1 on 1 system & importance.
3. Fire Hydrant Testing. DeLeo set up schedule & presented it. Problem with getting enough help, not damaging landscaping around

hydrants, timing. Discussed various methods, & use of Stand Pipes. Pedersen asked that they move ahead on the inspections. Port Ludlow group is being organized to help, Kentfield & Pedersen will organize.

4. Raudebaugh discussed Stand Pipes in Shine Area. Recommended an adapter on the 2" line so that the water can be used when needed. Roy will investigate purchase of the adapters. Money will be appropriated to purchase adapters.

C. BILLS

1. All bills were presented. DeLeo explained billings from Murray Auto & others.

2. Note to reduce Fred Hill concrete bill by 5% for payment before 1st of month.

3. Explained increase in Insurance coverage.

4. Note to research Carls Bldg Supply bill

5. Hadlock Padlock, reduce from money held for contractor of 5% as per state requirement.

6. Deleo discussed mileage records attending classes in the area. It was moved to pay bills.

7. Communication has been received on the radio. Radio has been received. Port Ludlow Dev. residents will pay for it.

8. DeLeo was commended for fixing wipers & misc. on truck repair. Conducive to safety.

9:35

D. CHIEFS REPORT

1. 102 hours of drill participation

2. Deleo told of dismantling service station for equipment, shelving.

3. Grant checks are "in the mail"

4. Paperwork for reimbursement for physicals.

5. DeLeo discussed recertification program for EMT's. New program being developed to gain retention rate. One new person going through program. Present system difficult & time consuming. Testing every 3 years. Pedersen discussed writing to Legislature & State voicing disapproval. Table further action until after convention.

10:00 pm

1. Collected money from men.

2. New member (name unknown) from Shine area. Approved, pending physical.

Marcia L. Anderson, Paradise Bay, passed physical & requirements. Motion made to accept applications for both new members. Approved.

10:06 ADJOURN

Pat Thompson, Secretary

Pat Thompson