

7-10-84

FIRE DIST #3
BOARD OF FIRE COMMISSIONERS MEETING

Commissioners present: John Parker, Leonard Pederson
absent: Dennis Hannon

7:30 pm

Minutes of June 12 read and approved with one correction:
"Commissioner Pederson thanked on behalf of the Commissioners the
Womans Aux. for the wonderful dinner they put on for the County
Commissioners Meeting."

Chief Crose read letter from the Port Townsend Fire District asking
the other fire districts for donations of \$400.00 for the purchase of
an air station (compressor). Contributing districts to have the use
of the air station.
Motion was passed to donate \$400.00 to the Port Townsend Fire District
for the purchase of the air station.

Secretary read the balances of the Detailed Revenue Ledger of June 30,
1984.

The payment of bills in the amount of \$956.82 were approved by the 2
Commissioners.

Chief Crose reported 8 aid calls, 7 during the week-end, and 4 fire
calls, 3 during the week-end. Parker started the discussion of having
the paid EMT on duty during the week-ends. It was decided that the
week-day & week-end calls usually average out, & it is believed that
there is enough coverage. Idea tabled for now.

Chief Crose presented the prioritized budget for the district needs.
Discussion followed on the trucks available from Mercer Island.
Commissioner Chief & officers will meet Monday 7-16 to discuss the
equipment needs & availability.

A motion was passed to increase the Petty Cash from \$50.00 to \$100.00.
The petty cash fund will be used for small expenditures, decreasing
the use of county vouchers for the small expenses. The Secretary
will set up a new balancing petty cash system.

Building Committee was not ready to give a report. Jack Besh reported
that there is a need to update and increase the electrical system in
the Port Ludlow Hall. Commissioner Pederson said the committee needs
to move along with their recommendations.

A set of file boxes needs to be purchased for Commissioners mail &
messages.

Secretary is to have the minutes of meeting published & posted, and

the vouchers sent in for payment within 72 hours after each meeting.

Aileen Lopeman asked why it is sometimes necessary for 3 Emergency vehicles to arrive on the scene. Response was that it is usually not known which location the EMT will be coming from. More Emt's will be joining the district, improving the situation.

OLD BUSINESS-----

The District is still looking for a pick-up truck.

#321 power steering problem: McFerran has parts man coming next week.

#311 engine: McFerran meeting at Cummins next week. Attending classes on maintainence.

Commissioners said Chiefs are responsible to get trucks fixed. To present cost estimates before hand.

Shine Firemens Garage Sale: previously asked for sani-can at Shine station. It was decided to leave it up to the sale organizers.

Kentfield reporting on MED-NET: too early for report, Motorola coming 7-11-84.

Discussion of increasing the Board of Commissioners from 3 members to 5 members. It is not legal at this time. Idea tabled.

Advisory Board: Bill Reese reported the board will assist the district. Will hold meeting to discuss ideas, and report at next meeting.

John Barber, Water Advisory Board: discussed hydrants in private water districts. His committee recomends a contract for maintainence between the water & fire districts. They are working to establish a unified code through out the county.

Crose & McFerran will study the information from the Water Advisory Board.

The Fire Hall floor needs a through cleaning and stripping. Commissioners are responsible for seeing that the maintainence is carried out. Commissioners will follow through to see that building standards are upheld.

McFerran and the Port Ludlow Garden Club should make a plan for maintainence of the grounds around the hall.

Building Committee will discuss the painting of the building.

The Commissioners thanked Ida Hinton for asking Senator Connors for the State Flag he donated. Secretary to send thank you letter to Senator Connors.

The committee is working on plans for the Salmon Bake.

10:05 Meeting adjourn

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10:20

Volunteer Relief & Pension Fund

Commissioners Pederson & Parker in attendance. Pederson, acting chairman.

Have recieved two applications for membership into the Fire District.

1. Maxine Stelling - was recommended must obtain basic rescue training.

2. Dennis McCarthy

Motion passed to approve Stelling subject to the recommendation.

Motion passed to approve Dennis McCarthy for EMT & Fireman.

10:30 Adjourn