

FIRE DISTRICT #3, BOARD OF COMMISSIONERS MEETING
SEPTEMBER 10, 1985

COMMISSIONERS PRESENT: Chairman Dennis Hannan and Commissioner John Parker. Commissioner Leonard Pedersen approved absence.

Judy McFerran, Secretary.

Meeting called to order at 7:40 p.m.

o Minutes read by Chairman Hannan. Motion by Commissioner Parker to approve the minutes with corrections. 2nd by Chairman Hannan.

o Chairman Hannan reported on the progress of the work being done at station #1. A curtain drain is under-way as part of the work to control the under ground spring at the back of the station.

o The projector has not been purchased yet. Commissioner Parker has the state store watching for one for us. If not found, one might be purchased.

o The Med-net radio has been installed in #320 and is operating. Chief Lawson reported #330 needs a new battery. Chairman Hannan made a motion to authorize the purchase, 2nd by Commissioner Parker.

o Bill Riess and Hal Burgess presented the Department with a check in the amount of \$1,000.00 on behalf of a group of the Port Ludlow Lot Owner's Assoc. They recognize the needs of the Department and hope their contribution will help to have a uniform caliber of radio available for all three stations.

Chairman Hannan accepted the check and asked the secretary to follow-up with a thank you for this contribution.

o Evelyn Hardin reported on the Fire Prevention program she is currently involved with through the Chimacum school. The visual aids and hand-outs have been ordered. Evelyn estimates she may have approximately \$15.00 - 20.00 excess from the \$400.00 authorized for this program. She will keep us up to date on the progress.

o Water at Shine. John Parker reported on the poor water quality in the Shine area. There was a discussion on water at the Shine station. Bill Riess asked for some background on this topic and why we need water at that station at this time. Walt Hardin responded with some of the reasons discussed at previous meetings. Some of the reasons are: to wash trucks, to fill the tankers, to install a bathroom and water plants and possibly most important, to install a sprinkler system in the station for insurance purposes.

The two bids previously received were discussed. Dennis Hannan suggested that when the time comes we should probably seek more information and possibly additional bids before proceeding with this project.

o The Department's financial standing was reported by Dennis Hannan. The finances for the purchase of a new truck were discussed along with the replacement plan for the department vehicles.

o The Chief's Report was given by chief Lawson. The report included the month's calls, drills and the very successful drill at Talla Shores. The chief also reported on equipment needed. The commissioners asked the chief to provide estimates of the equipment needed so that he can go ahead with the necessary purchases. (See attached report for details of Chief's Report.)

o There is a 1976 Plymouth wagon available to the Department for the insurance cost of \$286.00 per year. Chief Lawson requested the commissioner's approval to take advantage of this otherwise free stationwagon. There was a discussion of the pros and cons and a motion was made by John Parker to allow Chief Lawson to negotiate on this stationwagon contingent on condition and serviceability of the vehicle. 2nd by Chairman Hannan.

o Bills were read by Dennis Hannan. A motion to pay the bills as read was made by John Parker, and 2nd by Chairman Hannan.

o Chief Lawson reported on in-progress S.O.P.'s and job descriptions. Also reported was the weed eater has not been working well. The cost to have it repaired would be about \$100.00 in parts. After some discussion the commissioners authorized buying a new one. A motion was made to that effect by John Parker and 2nd by Dennis Hannan.

o Barry Graham has offered a 500 gal. tank with a hand pump for keeping gas at Shine station. Henry Lund offered his free if we dig it out. John Parker suggested we do a little research on this before deciding.

o The Chief was asked to report his hours for August. He had logged 118 hours.

Meeting adjourned at 9:02 p.m.

Dennis E. Hannan
Chairman Comm

Judy McFerran
Secretary