

FIRE DISTRICT #3

BOARD OF COMMISSIONER'S
REGULAR MEETING.

OCTOBER 10, 1989

COMMISSIONERS PRESENT: Chairman Dennis Hannan and Commissioners
John Parker and Leonard Pedersen.

Secretary, Judy McFerran.

Port Ludlow Lot Owner's Association Representative: Bill Carlson,
regular representative, was not present but there was a representa-
tive present.

The meeting was called to order at 7:30 p.m. by Chairman Dennis
Hannan.

o OPENING OF BIDS - SHINE STATION #33. The meeting began with
the opening of bids received for the remodeling and addition of the
Shine station #33. The bids received were as follows:

TOLLSHARK CONSTRUCTION	\$109,900.00
MELCO CONSTRUCTION	\$113,102.00
STAN PALMER CONSTRUCTION	\$125,400.00
R. D. MANNING	\$132,897.00

(See attached Bid Tabulation Form for details.)

o AWARDS DINNER. Ed Udd, President for the Volunteer
Association, reported that the awards dinner is scheduled for the
first Saturday of December. The amount awarded for distribution
to the volunteers is \$5,000.00. The amount for 1990 has been
increased to \$7,500.00.

o PARAMEDICS WITHIN THE DISTRICT. There was nothing new to
discuss at this time. Chairman Hannan commented that this would
be an issue for the future.

o VEHICLE REPAIRS. The chief reported that the radiator for
engine #32 has been repaired. (See Chief's Report for details.)

o JAWS OF LIFE. Chief McFerran reported that he has been
researching this equipment and is waiting for additional
information. The Volunteer Association has set aside \$2,000.00
towards the purchase of this equipment. The Ladies Auxiliary
president said she would bring this item before the auxiliary to
see what they might be prepared to contribute.

o DISTRICT CONTRIBUTION TOWARD AWARDS DINNER. Walt Hardin
inquired when the District would be issuing the \$500.00 to the
Volunteer Association for last years' awards dinner. Chairman
Hannan explained the Association will need to submit a bill to
the District. The county auditor needs a bill to document this
payment. Walt said after all this time it might be difficult
to provide complete receipts. The District secretary suggested
the Association just attempt to list the dinner expenses such as
food & decorations, etc. This would provide the auditor with
some documentation to justify issuing a check for the \$500.00.

o CHRISTIAN CONGREGATION - HALL RENTAL. The chief reported that he went over the new lease conditions with the representative from the Christian Congregational Church group. He explained that the rent would be \$85.00 per meeting. Also discussed was the storage space provided would be the small closet with the swinging doors. They have taken this lease back to their board for review.

o CONSOLIDATING FIRE DISTRICTS. Commissioner Parker reported on the meeting he attended on September 30th in Shelton's fire district #13. John stated the meeting was attended by representatives from throughout the Olympic peninsula. Previously the discussion involved combining districts in Jefferson county. This meeting went beyond that and covered the possibility of combining Olympic Peninsula districts. Commissioner Carl Escene of Cape George seemed to speak for the majority when he said this idea as discussed at the September 30th meeting was not feasible at this time.

o TAX MONEY FOR FIRE DISTRICTS. John Parker spoke on the meeting in Olympia he attended on tax money for fire districts. This discussed the \$9.15 limit and priorities. Also in attendance were Pete Spiller and Clark Snure who spoke on behalf of the fire service. For now, there are no further meetings scheduled.

NEW BUSINESS

o NEW YEAR'S DANCE MONEY RAISED. Commissioner Pedersen asked about the money raised at the last New Year's Eve dance and if there was a possibility that it could be used toward the purchase of the jaws-of-life tool. Walt Hardin responded that the money raised from that dance, along with other money raised by the volunteers is currently in long term CDs. The money raised is used for many purposes, and the volunteer association has set aside \$2,000.00 toward the jaws-of life.

o SIGN PROJECT. Commissioner Pedersen reported that there is a sign maker in Port Townsend who does good work and that business is a little slow for him now and it might be a good time for us to contact him. Ed Udd has donated a large piece of cedar for the project but now feels an even larger piece is needed. Commissioner Parker suggested a sign maker on Linger Longer Rd. in Quilcene. Lighting for the sign was discussed. Nothing was decided on yet. Commissioner Pedersen said he will tell the Port Townsend sign maker we are still in the planning stages as yet.

o CHIEF'S REPORT. Chief McFerran reported on calls for the month. Also reported on was training, equipment and personnel. This month DNR rented some of our equipment for a brush fire, and a couple of our volunteers were able to earn some money working for DNR at the fire. (Continue Chief's Report on page 3.)

Commissioner Pedersen inquired about the new area under development near the bridge off Hwy. 104. He asked about the availability of water for fire fighting. He was also interested in defining our district boundaries in that area as well as Hwy. 104 - South Point - Beaver Valley and Sandy Shore Rd boundaries. Pete suggested we obtain maps of our district and review district boundaries. The chief noted that we may need to contact Pope Resources over some of the boundaries in question. (See Chief's Report for details.)

o MONTHLY BILLS. The bills for the month of October were read by Commissioner Pedersen. The total bills came to \$3,881.53. There was a motion to pay the bills by Commissioner Parker, second by Commissioner Pedersen. Chairman Hannan reminded the secretary that the annual payment to the volunteers should be included in next month's bills. This is for the amount of \$5,000.00

o MEETING ADJOURNED. There was no further business to discuss and a motion was made by Commissioner Pedersen to adjourn the meeting, second by Commissioner Parker. The meeting was adjourned at 9:15 p.m.

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PENSION AND RELIEF
October 10, 1989

Meeting called to order at 9:17 p.m. by Chairman Hannan.

o Secretary McFerran has sent documentation to the Board for Volunteers to confirm that payment is authorized by the district. The Board for Volunteers will follow through on the payment made by their office early in February 1989 to Harlan Chiropractic Clinic. His records do not show this payment received. This is in regards to Evelyn Hardin's injury claim. There was no further business to report.

o A motion to adjourn was made by Commissioner Parker, second by Commissioner Pedersen. The meeting adjourned at 9:20 p.m.
