

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, SEPTEMBER 1, 1977

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton Fire Station at 7:04 P. M.

Commissioners present: Marion E. Hunter  
Joseph H. Long  
Kenneth G. McClellan

Others present: Chief Erikson, Mr. & Mrs. Earle Woodford, Batt. Chief Gabelein, Carl Simmons and the Secretary.

Minutes of last meeting of August 4, 1977 read by Secretary and approved as read.

Current bills in the amount of \$3,354.30 are on hand and after examination Mr. Long makes motion seconded by Mr. McClellan that they be allowed and vouchers approved and signed, carried unanimously.

Attention is now turned to the opening of bids for the painting of the Clinton Station and the paving of the lot at the Bayview Station. This business was deferred from the Special meeting called for August 11, 1977 due to lack of a quorum. There are three bids for painting of the Clinton Station. These are from Topper Painting & Decorating at \$938.30 plus tax, The Brush Works at \$900.00 plus tax and Worland Painting at \$1,620.00 plus tax. There is considerable discussion and in light of the fact that Topper Paint & Decorating specified that as well as what was called for in the specifications, they would also use pressure water cleaning to remove all scale, the Commissioners felt it would be in the best interests of the District to accept their bid. Mr. Long now makes motion seconded by Mr. McClellan to accept the bid of Topper Painting & Decoration at \$938.30 plus tax for the painting of the Clinton Station, carried unanimously.

The Secretary now opens the bids for the drain sump and paving of the parking lot at the Bayview Station. These are from Veit Excavating at \$4,473.00 plus tax, Gabelein Brothers Asphalt at \$4,600.00 plus tax, Island Asphalt Company at \$4,803.00 plus tax, and Lakeside Industries at \$8,048.00 plus tax. There is considerable discussion regarding these bids and during discussion it is pointed out that we do not have enough left of our Bond money to do this job after the necessary bulkheading is done. In light of this the Commissioners decide to table the black-topping for the present and to add fill of pitrun gravel after the bulkheads are installed to bring the lot up to grade.

Robert B. Alexander has submitted a bid of \$1,398.00 plus tax for installing 130 feet of bulkhead at the south side of the Bayview Station parking lot and 55 feet of bulkhead at the north side, with a completion date by September 30th 1977. Mr. Long makes motion seconded by Mr. McClellan to accept the bid of Robert B. Alexander at \$1,398.00 plus tax for installation of the above bulkheads, carried unanimously.

The Chairman now asks Mr. Simmons about the sidewalk at the Bayview Station that needs to be done over. Mr. Simmons says he will probably get at it within the next week or two. Mr. Hunter also suggests that the drain pipe under said sidewalk be raised to 1 foot under the ground and Mr. Simmons agrees.

Mr. Simmons is now asked for his comments on the way to go in repairing the roof at the Clinton Station. He suggests using 2 X 8's cut diagonally to give a slight pitch to the roof and perforating the present roof for ventilation. Mr. Hunter feels we

should have the same pitch as on the Bayview Station as long as we are going to the expense of changing the roof anyway. This would give longitudinal ventilation without the perforation of the present roof. This would involve using short studs in the center down to the present roof. There is also discussion on the skylights. Mr. Hunter says we could possibly dispense with the two front ones, but the other two are necessary for light. Mr. Simmons is now asked for a price on the framing of the roof and quotes a price of \$1,580.00 plus tax, on condition that he can get approval from the County Building Department for this change in the roof. He also says he could start almost any time if he gets this approval.

Mr. Lonf now makes motion seconded by Mr. McClellan to accept Mr. Simmons bid of \$1,580.00 plus tax for framing of the roof on the Clinton Station, contingent upon County acceptance of the building plans, carried unanimously.

The Chief has a verbal price of \$1,900.00 plus tax from Price Roofing for installing the roofing on the Clinton Station and Mr. Price assures the Chief that he will have this proposal in writing in the hands of the Secretary on September 2, 1977.

The Chief requests permission to attend the 1977 Fall Fire Prevention & Investigation Seminar at Moses Lake September 7 - 8 - 9. Mr. Long makes motion seconded by Mr. McClellan granting permission to the Chief to attend above seminar in Moses Lake, carried unanimously.

The Chairman points out that the bulletin from the State Fire Commissioners Office suggested that our liability insurance could go up if anyone under 21 years of age were permitted to drive the fire trucks. There was considerable discussion relative to this. Also considerable discussion relative to driver training. No action was taken relative to the above.

The matter was now brought up on time off for the Dispatcher. In connection with this Mr. Woodford was asked to explain how King County Fire District No 4 handled this for their Dispatcher in times past under the same situation. He says the Dispatcher was allowed 2 weeks vacation with pay each year and if she chose not to take that time off she received double pay for those two weeks. She was also allowed a certain amount of time off each week. For this there were some firemen trained to take over for this and paid for their time by the District. Mr. McClellan feels we should have some person trained for this.

Business is now concluded and meeting is adjourned at 9:35 P. M.

*Ella E. Hunter*

Ella E. Hunter, Secretary  
Island County Fire Protection District No 3