ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, MARCH 6, 1975

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:02 P. M.

Commissioners present: Marion E. Hunter Chief Lloyd S. Capp Batta Joseph H. Long & Mrs

Chief Erikson Battalion Chief Gabelein & Mrs. Gabelein present

Minutes of the last meeting of February 6, 1975 read by Secretary and approved as read.

Current bills in the amount of \$2,760.44 are on hand and after examination Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers approved and signed, carried unanimously. They are listed on reverse side of this sheet.

There are applications from two men for admittance to the fire department. They are Paul M. Catlin for the Bush Point station and Homer J. Bakker for the Freeland station. These men are acceptable and the applications are signed.

Mr. Capp now asks how the parking lot at the Maxwelton station is holding up. The Chief says it is holding up very well so far.

In relation to status of the Secretary of the District, after discussion, the Commissioners decided to continue as we are with no change.

Mr. Hunter reports that he talked to Roy Evans in regard to getting a tanker through Island County Emergency Services. He requested a single axle vehicle with from 1,500 to 1,800 gallon capacity. Mr. Evans will notify Mr. Hunter when one is available and we will have the opportunity to inspect it at that time to decide if it would be satisfactory for our purpose. We are under no obligation to accept this vehicle if not satisfactory.

The Chief reports the decals to be placed on windows where there are invalids and children have been turned over to the firemen and are being distributed.

The Chief also reports that each Fire District received \$100.00 from the Central Puget Sound Firemens Association. This has been distributed to the various departments. He feels this is a good return for the \$10.00 paid in dues.

The Chief mentions a request from the Saratoga firemen for a larger siren as the one-horse siren there at present is not very effective. The Chairman suggests connecting the one-horse siren to 240 volts to see if this would improve the output. It is also suggested that the Chief look into the possibilities of getting a good used siren at a reasonable price.

The Chief recommends the appointment of Ray Reese as Battalion Chief and Herbert Quentin as Captain at Saratoga. Mr. Capp makes motion seconded by Mr. Long to appoint these men to these positions, carried unanimously.

The Chairman feels a physical examination would be desirable at a future time for new firemen applying for admittance to the department.

page two of minutes of meeting of March 6, 1975

The Chairman and Chief report on their attendance at the hearing on the Vertical Standards Act. The speaker admitted that they did not know very much about the fire service. He also stated that this act would need to be rewritten and probably be available by July.

It is mentioned that Mr. Ingalsbe, of Frank's Radio & Communications, passed away. The Chairman mentions that he has spoken to Archie MacArthur and he plans to move to Lagoon Point in the near future. He says he would like to take over the radio service for the District at that time. He has a first class license, has taken over Mr. Ingalsbe's equipment and would have the backing of Radio Systems Incorporated on parts and equipment.

The Chief states that he has contacted Pete Purdom, on Mr. Ingalsbe's recommendation, to take care of the annual frequency check for the District for this year.

The Chief reports there has been no action taken on the fire code as of this time.

Attention is now turned to the need for a new station at Bayview. First consideration is, how big, what facilities, and what type construction should be provided, in order to arrive at the dollars needed. Gary Gabelein suggests a three bay station in case of the need to house an aid car in the future. The Chief mentions the possibility of two story construction. Mr. Hunter suggests possible needs at other stations, Saratoga for one. In case it is decided on a one year levy, the above might have a wider voter appeal. He also, at this time, feels a special levy on the November ballot most desirable. He also states the County Auditor requires a minimum of forty-five (45)days before election date, to receive a Fire District resolution to levy.

Building a new building, paying the balance on the new truck, and extending the Saratoga station at the rear, are the three basic needs for the special levy. The major uses for a special levy must be made known to the voters.

There is no further business and meeting is adjourned at 8:30 P. M.

Ella E Munter

Island County Fire District No 3