

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, JUNE 2, 1977

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:00 P. M.

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

Others present: Chief Erikson, Batt. Chief Gabelein, Bill Kehle, insurance agent associated with Alexander & Alexander of Seattle and Cecil Sturman, insurance agent from Coupeville. Both agents represent United Pacific Insurance Company.

Minutes of last meeting of May 5, 1977 read by Secretary and approved as read with one minor correction. In regard to bids on hose the name should have been Fire Control Northwest instead of Goodrich.

Current bills in the amount of \$3,041.43 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.

There are seven applications for admittance to the fire department. They are Ken Richards and Erling F. Bangston for the Freeland station, Allan L. Pedersen and Marilyn Pedersen for the Saratoga station, Peter T. Worsley for the Bayview station and Robert E. Stilnovich and Chuck Baughn for the Bush Point station. These people are acceptable and the applications are signed by the Commissioners.

Attention is now turned to discussion of liability and collision insurance for the District. Mr. Kehle explains the United Pacific Insurance Company is the only company in the State of Washington at the present time that will write the required insurance. He also advises that United Pacific has made a change in their renewal date to the effect that all policies will be due for renewal at the same time on July 1st of each year, rather than on a recurring basis as at the present time according to the original renewal date during the year. Our policy, which at present carries a renewal date of June 15, would only be renewed to July 1st for the present and then be renewed for one year. Mr. Kehle also reported that the million dollar excess liability policy would no longer be continued as in the past as a two layer policy with \$100,000.00 and \$300,000.00 as the basic or first layer and the excess million dollar umbrella as the second layer. It will now be in the form of a single layer policy with \$100,000.00 and \$300,000.00 or #100,000.00 and one million. The present policy is \$100.00 deductible. There was much discussion relative to raising of the deductibles. Mr. Kehle recommended going to \$250.00 deductible on comprehensive and \$500.00 on collision. There was also some discussion relative to raising the deductible on buildings but at present the Commissioners felt this should be left at \$100.00. After further discussion Mr. Long makes motion seconded by Mr. McClellan to continue our coverage at present with Mr. Kehle of Alexander & Alexander until July 1, 1977 and then continue for the next year with them with possibly some changes in deductibles, carried unanimously.

Mr. Kehle is now thanked for his attendance and takes his leave at 8:45 P. M.

Mr. Sturman is now asked for comments. He apologizes for misinterpreting the information given to him by the Secretary last winter wherein he thought the policy would be due for renewal in July instead of June 15. He makes some other minor comments and is thanked for his attendance and takes his leave at 9:05 P. M.

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The Chief is now questioned regarding the opening problems on the two doors at the Bayview station. He reports no action as of this date on correcting this problem. He says he has talked to Duane Carnes on this without any results. The Chairman suggests him talking to Jack Bayha who is the brother of the owner of American Doors, the supplier of these overhead doors and hardware.

It appears by an inspection made by Mr. Hunter and Chief Erikson that the water drainage from the Sterba property can be solved easily by Mr. Sterba diverting this drainage into his hay field where it would soak into the ground. This then would only leave the drainage from the Gabelein property onto the fire District lot. Mr. Gabelein assures the Chief that he has ordered gutters for his buildings which will discharge into drain sumps that he will install.

The Chief reports that the roof drainage from the east side of the Bayview station is not adequately cared for by the drain sumps installed by the contractor, Simmons Builders in the sidewalk, resulting in some settling of the sidewalk. Mr. Simmons says he will replace this section of the sidewalk and when this is done the roof drainage can be routed to the parking lot and thence into the drain sump that will be installed in the parking lot at a later time.

In reference to putting in the storm drain and sump in the Bayview station lot to take care of the water drainage, the Chief reports that in talking to Verlane Gabelein about this Mr. Gabelein says the blacktopping of the lot and the drain and sump should all be done at the same time in order to do a better job. This is agreed to at this time.

The Chairman says he feels there is a need for a bulkhead at the north side of the lot at Bayview from the driveway to the north-east corner. This would be approximately 50 to 55 feet. He also suggests using Mr. Long's transit to check the level in order to establish the length needed for the bulkhead at the south side of the lot. After discussion Mr. Long makes motion seconded by Mr. McClellan to install both bulkheads at the same time if practicable, carried unanimously. The Chief is instructed to get a bid from Kinskie Construction for this.

Discussion now turns to the need of kitchen cabinets at the Bayview station. It is agreed that cabinets similar to the ones in the Clinton and Maxwellton stations are desirable and the Chief is to get prices on this type of cabinets.

There is discussion relative to the need of a new roof on the Clinton station. Mr. Hunter says we need to locate the place where the boards are loose and nail this area and patch it temporarily. He also suggest the need to fix the skylights before a new roof is put on as there has been a continuing problem with these. This will involve making them higher in the center and replacing the present fiberglass with real heavy fiberglass. It is agreed by the Commissioners that something will need to be done to this roof before winter.

Mr. Hunter reports that he has finished the flagpole for the Maxwellton station and has the hose racks for the Bayview and Saratoga stations partly done and plans to have them finished by June 11th.

At this time it is suggested to the Chief that if the same type of material as he got for the Bayview and Maxwellton flagpoles is available, that he get enough for the Clinton and Freeland stations. The Chief asks for one for Saratoga also

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and the Commissioners agree to this.

Mr. Hunter agrees to put these flagpoles together also when the Chief gets the material.

The Chief reports that he has ordered 800 feet of 2 1/2 inch hose at \$1.72 per foot and 600 feet of 1 1/2 inch hose at \$1.26 per foot from Fire Control Northwest.

The Chief also reports that there are to be 300 boy scouts camping over the weekend on property belonging to Waterman on the Cultus Bay Road between the Baty place and the Pachmeyer place. He says they asked to get water from the well at Maxwellton station for their use. This is acceptable.

The Chief also reports briefly on the last liaison committee meeting. He says Bob Jackson of Oak Harbor is the Fire Marshall.

Business is now concluded and meeting is adjourned at 10:15 P. M.

*Ella E. Hunter*

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