

ISLAND COUNTY FIRE DISTRICT NO.3

REGULAR MEETING OF FEBRUARY 12, 1985

The meeting was called to order at 7:00 pm by Chairman Byron Worland. Also present were Gary Gabelein, Bruce Klassen and Hazel Dodsworth.

Byron Worland made a motion to accept the minutes of the last meeting of January 4th as written. Gary Gabelein seconded the motion; motion carried.

RESOLUTION 85.02 - MUTUAL AID AGREEMENT: This agreement clarifies the previous Mutual Aid Agreement in regard to liability of requesting and responding agencies. Gary Gabelein made a motion to approve Resolution 85.02 in regard to the adoption of the "Mutual Aid Agreement Between Emergency Service Agencies". Byron Worland seconded the motion; motion carried.

FREELAND PUMPER - ENGINE REPAIRS: Chief Klassen informed the Board that the repairs on Freeland's pumper have been completed at N.C. Engine Power in Tukwila. The pumper has been transferred to United Fire Service in Issaquah for some work on plumbing and body components, and should be ready for pick up February 13, 1985. He informed the commissioners that a couple of the Freeland members would bring it back to their station.

Although N.C. said that block heaters would not be necessary for our type of use, it was agreed that the District's diesel units should be so equipped. Gary Gabelein said that eventually he would like to see all vehicles with block heaters.

FREELAND STATION - KELLY REID: Bruce Klassen informed the Board that Kelly Reid had submitted an estimate of \$1,000 on the sheet-rocking and finishing of the Freeland Station as required by Island County Fire Inspector. Reid indicated that there would be a lot of labor involved in moving and relocating much of the conduit and electrical boxes, etc. It was decided that the commissioners would go down to take a look at the Freeland situation in the next day or two.

COMPRESSORS: There was a brief discussion in regard to selling the 3 h.p., 200 volt, compressor currently owned by the District and purchasing a 1 h.p., 110 volt one, possibly at Sears. Byron Worland made a motion to have the District advertise in the local newspaper, calling for bids on the 220 volt compressor, declaring it surplus to the District's needs. Gary Gabelein seconded the motion.

Chief Klassen told the Board that he had been investigating a Bauer 3.6. cfm compressor (for refilling the District's air pacs) and that the unit had a minimum purity of "medical H". It would cost approximately \$4,800 installed and ready to run. He said he would be looking at other models for comparison. The commissioners requested comparison data be made available at the March meeting and that a decision could be made at that time.

CPR CLASSES: Gary Gabelein said he planned to have the District conduct CPR Classes on a monthly basis. Classes would be taught by District Certified Instructors.

SARATOGA WATER DISTRICT: Hazel Dodsworth informed the Board that she had received no response in regard to a complaint sent to the Saratoga Water District about the amount of the bi-monthly billings. (In view of the poor water

pressure available at the Saratoga Fire Station). It was agreed that the District go ahead and pay the previous billing for October and November, along with the current bill for December and January.

Gary Gabelein made a motion to pay the bills as presented. Byron Worland seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 7:55 pm. Byron Worland seconded the motion; motion carried.

A handwritten signature in blue ink, reading "Hazel Dodsworth", written in a cursive style. The signature is positioned above a solid horizontal line.

Hazel Dodsworth

Bayview