## ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, DECEMBER 4, 1975

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 Lloyd S. Capp Joseph H. Long

Chief Ran Erikson present

Others present were: Margaret Capp, Leda Long, Esther Erikson, Orville Hunter, Gary Gabelein, Kenneth McClellan, Roy Simmons, John Erikson, Harold Rothwell, Edward Nelson, Bruce Anderson, Leland Long, Berta Long, John Patton, Dorothy Patton, Jim Long, Mickie Winger and Louis Sandberg.

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

At 7:15 P. M. the Chairman recessed the meeting. At this time the Secretary and Chief presented outgoing Commissioner Lloyd S. Capp with a plaque and desk pen set as a token of appreciation for his twenty years of dedicated service to the District. These gifts were presented on behalf of the firemen, officers, Chief, fellow Commissioners and Secretary. After presentation of gifts cake and coffee was served to everyone present.

Meeting reconvened at 7:45 P. M.

Current bills in the amount of \$9,798.67 are on hand and after examination Mr. Long makes motion seconded by Mr. Capp 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 Bruce Anderson for the Clinton station and Tim Scriven for the Freeland station. These men are acceptable and the applications are signed.

At this time the Chairman reads letters from four architects relative to plans for the new Bayview station. They are Harry B. Rich, Donald A. Greve', John C. O'Brien and William G. Graff. There is considerable discussion but no action taken at this time. Action on this matter to be taken at a future date.

A letter from James Gay, the attorney handling the legal work on our bond issue, is now read relating to the information needed before he can go ahead with this matter. He needs the name of the bond purchaser and the interest rate. After discussion, Mr. Long makes motion seconded by Mr. Capp adopting resolution # 81 to sell the bonds through Terry Thompson, carried unanimously. He handled our former bond issue and treated the District very fairly.

The Chairman now brings up the matter of having our lot at Bayview surveyed. This will need to be done before an architect can go ahead with drawing plans for a station. After discussion, Mr. Capp makes motion seconded by Mr. Long to go ahead with surveying of the lot, carried unanimously. Mr. Hunter is to take care of this matter.

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The Secretary now reports that we have exempt tabs on all our fire vehicles so will not need to buy licenses each year as formerly.

She also reports we have received \$867.69 in interest on our bond redemption investment, which came in the latter part of November.

Under correspondence the Chief reads a letter stating that there is now a 50,000 gallon water tank in the Saratoga Beach area.

The Chief now cites the need for some additional turnout gear, air pacs and high pressure air compressor to fill breathing mask tanks. He quoted figures of \$800.00 to \$1,275.00 for an air compressor. Also mentioned is a figure of approximately \$600.00 of unspent money in the firemen clothing fund that was budgeted, and the need for more approved type helmets.

The Chairman says spending should be kept low key for the next two or three months, unless there is an emergency need, or items to be ordered which require several months for delivery. He states that these are our months when very little comes in taxwise and we need enough money to carry us through.

Business is now concluded and meeting is adjourned at 9:00 P. M.

Ella E. Hunter

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