

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 1 March 1973

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. in the meeting room of the Clinton fire station.

Commissioners present: David C. Henny
Lloyd S. Capp
Joseph H. Long

Fire Chief Ran Erikson present.

John Baty training instructor also present, Mrs. M.E. Hunter present as visitor.

Minutes of the last meeting on 1 February read and approved as read. Visitors are recognized at this time. The Chief also reports he had invited two men, one from Freeland and one from Saratoga to attend the meeting but neither one could make it.

Bills in the amount of \$2847.67 are on hand and examined 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 the reverse side this sheet.

The Chief now reports on possible fire station sites in the Bayveiw area. A letter from Milby & Associates is read explaining their appraisal of the lot owned by Mr. Henny next north of the County garage location on 525. The appraisal is for \$2500 for a lot 100' x 200' in size.

It is reported that Fred Grimm owns a lot across the road from the Bayveiw service station, and it is suggested that the Chief contact Grimm relative to whether he would sell it and at what price. The Chief also reports that he feels Jim Sterba would sell a lot from his place which is east of Pioneer corner for \$2000. He also reports that Verlane Gabelein has the former Associated Sand & Gravel property across the Kramer road from Sterbas property west, and that Sterba had suggested this as possibility.

The Chief is asked as to the order of desirability of the various sites which have been considered to date which he would place on them. In the light of this latest possibility of the Gabelein place he rates it as # 1, with the Sterba property #2, Henny # 3, Raymond Gabelein property # 4, and Grimm # 5.

Erikson also says the sites should be perc tested for drain field purposes before any of them are purchased.

There is further discussion regarding sites and Mr. Long makes motion seconded by Mr. Capp that the Chief be authorized to contact the above property owners in the order above listed and in his best judgement to offer up to \$2500 for a lot, carried unanimously.

Motion is now made by Mr. Long seconded by Mr. Capp that the bill for \$25.00 to Milby & Associates be allowed and paid, carried unanimously.

The Chief reported on an accident suffered by Robert Ross one of the Freeland firemen recently while responding to a fire alarm, in which he suffered some broken ribs and severe lacerations which required a few days in the hospital, some doctor treatment and some time loss from work.

The Chief further reported on recent fire alarms. Also on a call for resuscitator recently for a lady suffering a heart attack, and his trip to the hospital with her.

He feels it is not time yet to dispense with the regular resusitaotrs in favor of the hand held squeeze boxes type.

The Chief now reports that the portable barrel gasoline pump has been stolen. Says there is a need for one and he is authorized to purchase another, by motion by Mr. Long seconded by Mr. Capp, and carried unanimously.

The Chief now reports a meeting of the Central Puget Sound Firemens Association will be held on March 21st at the McLean Road fire station in Skagit County. He palans on attending and invites the Cömmissioners to attend.

The Chief now reports on some ideas the former Chief sugested to him. First is a form to be made up in duplicate, a pad of each to be carried in each fire truck and when an alarm incident is finished at the scene, to fill it out and give the property owner, stating that they have been servcd by one of the volunteer fire departments of the District, and commending the property owner for any benneficial action he has taken, and if necessary, noting on the form any reccomendations the department has for the property owner for improvements or changes, and thanking him for calling them. Second suggestion is for a form for passing out to a new man in the department along with copy of the District bylaws and instructions, etc, as a get acquainted idea trying to make the man feel welcome. Third suggestion is for an A frame board to place at the scene of a drill fire to advise the public what is taking plâce.

The Chief now reports that the State Fire Command school will be held in Yakima on April 2,3,4,5 with the registration fee set at \$40, and request permission to attend. Permission is granted.

The visitors are now asked for any comments they have. Baty has none and Mrs. Hunter says she came just to sit in and not stay home alone.

There is no further business and meeting is adjourned at 8.30

Marion E. Hunter

Marion E. Hunter, secretary
Island County Fire District No 3