

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS FEBRUARY 5, 1970

Meeting called to order by the Chairman Mr. Henny at the Clinton Fire station at 7.15 PM

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

Minutes of the last meeting on December 30 read and approved as read.

Current bills in the amount of \$ 3407.28 from the firms and individuals listed on the reverse side of this sheet are on hand and examined by the Commissioners. Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers approved and signed. Carried unanimously.

Island County Treasurers report for the month of December 1969 is on hand and shows taxes collected for the month in the amount of \$ 142.28, transfer for the amount of \$ 1.73 and miscellaneous receipts of \$ 60.00 making a total of \$ 8284.43.

Warrants in the amount of \$2652.59 were paid leaving a balance of \$ 5631.84. The G.O. Bond fund shows taxes in the amount of \$ 105.62 collected, transfer of \$ 1.59 for a total of \$ 10818.10. Bond interest in the amount of \$ 1625.00 was paid leaving a balance of \$ 9193.10 as of 31 December.

Under new business Chief Hunter reported that he had talked to Mr. Clarence Dawson the neighbor who lives next door to the Bush Point fire station. Mr. Dawson will supply water to the station if the Fire District will install a check valve in the supply line which runs from his place to the station. Hunter says he feels the District should pay Mr. Dawson \$ 2.00 per month for the water, inasmuch as the District now pays Mr. Leonard Schmidt \$ 3000 per month for the same service at Saratoga fire station.

After brief discussion Mr. Capp makes motion seconded by Mr. Long that the District pay Mr. Dawson for this service. Carried.

Hunter now presents to the Commissioners a draft of rules he has drawn up to be posted in the Freeland fire station, spelling out the conditions for use of the upstairs meeting room by various groups of people. After reading and some discussion Hunter is instructed to proceed with the plan and post the rule in the station written as per the draft he has presented. *On state*

Hunter now brings up the matter of the south lot line of the Clinton fire station which runs on an angle through Mr. Dick Gabeleins garage and completely cuts off his driveway near the front of the property. He says he feels it should be resolved in the near future, and that perhaps the best way to handle the problem in a friendly manner and with the least expense would be to offer to help Mr. Gabelein to move his garage south toward the other side of his lot. There would be quite a lot of expense to take it to court, and would perhaps result in hard feelings toward the Fire District. This agreed to by all and Hunter is instructed to contact Mr. Gabelein and try and work out an agreement to implement this plan.

The secretary now reads a letter he has received from a Mr. Theodore Schnell who owns the lot next door on the east side of the Saratoga fire station. This letter is in reply to an inquiry by the District as to whether Mr. Schnell would sell the lot to the District. Mr. Schnell says he is not interested in selling at this time, but would give it some thought.

The secretary now reports that a law passed at the last session of the State legislature and to become affective 1 March 1970, requires that all full time paid fire fighters shall come under the provisions of this new law, which will be known as The Washington Law Enforcement Officers and Fire Fighters Retirement System. The information he has is that the Fire District and the firefighter shall each pay into the system 6% of the monthly salary of the employee. He also reports that the District shall also, under this same law be required to pay the hospital bills and other medical costs for the fire fighter who either becomes sick or injured, even after he becomes retired. The Washington Fire Commissioners Association in conjunction with the Washingtons Physicians Service have worked out a plan of insurance which will quite effectively care for the requirments of the District in connection with the law in regard to its liability in the above respect. Cost of this insurance is \$ 15.05 per month to be paid monthly by the District.

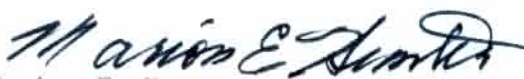
The above is discusded at some length but no specific action taken.

The Chief now states that the various departments in the District are being reactivated and are going to hold training and drill sessions, and that in connection with hose evolutions therewill be some used, that will get dirty, and wet and will require washing and drying. The District at present only has 50 feet of 2½' hose for ~~reservery~~ ~~any~~ hose becoming wet and dirty will have to be reloaded in this condition which is not good therefore the Chief asks for 550' of 2½' hose to be purchased, which with the 50' will provide 200' spare for each of Freeland, Clinton, and Maxwellton. This is not as much as should be but is better than at present.

He says the all polyester hose which will not be affected by water is his reccomendation as it costs only .20¢ per foot more than the cotton hose. The price is \$ 1.65 per foot delivered, from the American RubberMfg. Company

There is some discussion and Mr. Long makes motion seconded by Mr. Capp that Hunter be authorized to purchase 550 feet of the all polyester hose, carried.

This is the last business of the meeting and it is adjourned at 8.45



Marion E. Hunter, secretary  
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