

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 1, November 1973

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

Commissioners present: David C. Henny Chief Erikson present.
 Lloyd S. Capp Clinton department Captain
 Joseph H. Long Marv Berkelund, present.
 Bayveiw department Batallion Chief
 Gary Gabelein present

Mr. Ken McLellan arrives at 7.15 as a guest.

Minutes of the last meeting on 4 October read, and approved as read.

Curretn bills in the amount of \$2812.63 from the firms and individuals listed on the reverse side this sheet are on hand and examined and Mr. Capp makes motion seconded by Mr. Long that they be allowed and vouchers approved and signed, carried unanimously.

Under old business the Chief reports that the specs for the new truck are out to suppliers, and meeting called for the 19th of November to open bids.

The Chief now reports on status of the housing for the truck at Bayveiw. Says it is going to cost some more than at first estimated. Additional cost will be for a larger electric service than there is at present. He also reports that the County building inspector has red tagged the building, the reason being that it will have to be lined with fire rated plaster board.

During discussion it is agreed that the best approach will be to put in a large enough service that it can be moved and be sufficient for a new station when it is built in several years from now. It is agreed that the plaster board will have to be installed, and inasmuch as insulation was discussed in a previous meeting, in the interest of heat saving it should be installed also. Cost of these two items is not known, but will add several hundred dollars to the cost originally estimated. The Chief also reports that possibly one of the County men may be able to do the electrical work on a volunteer basis. A 200 amp service is sugested by the secretary which would suffice for the new staion when built. Hopefully the cost of the electric service materials wouldn't run over \$200.

The Chief reports that the 10 horse siren purchased from Alden Equipment is installed at the Bayveiw staion and is just waiting for power. He also reports that payment for the siren will wait until some time later in year or early next year.

The housing for the truck is complete except for the doors to be installed, and to complete the before mentioned items. The doors were built by the Chief and Marv.

The Chief now reports that of three calls to as many suppliers only one submitted a bid, which was for \$375 plus tax. He says he accepted this bid and told the firm Price Roofing to go ahead consistant with the weather co-operating.

Under new business Marv Berkelund reports on attendance by himself and Orville Hunter at the oil fire control school at Yakima. Says it was very interesting and instactional. He feels they received much benefits from it.

The Chief now reports on a meeting at the Freeland fire station conducted by a member of the State Patrol covering emergency vehicle operation, and says it was very interesting.

The Chief now reports on the fire alarms during the past month.

The Chief also reports that to date there still is no water supply for the hydrants at the Sebo Thriftway store at Pioneer Corner.

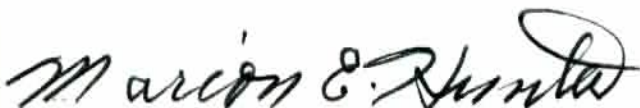
The secretary now reports at some length on his attendance at the annual fire Commissioner conference at Spokane. He says he feels he got much out of it which will of benefit .

Chief Erikson now reads a letter from the State Fire instructor training program relative level two of the training program. This is in furtherence of the program in our District which was started last year, and will be a continuation of training for our volunteer firemen in other skills than the ones taught during the last year. The Chief feels it is needful to carry on this training and for training instructor Baty to attend the classes for instructors which will be held in Mount Vernon on February 23 and 24, also March 2 and 3 from 8.00 AM to 5.00 PM

The Chief now reports on his attendance at the winter Chiefs conference today and will continue tomorrow and Saturday. He also reports on some other aspects of the conference.

The meeting is opened to visitor comments and Gary Gabelein says no comment. Marv Berkelund makes a very brief comment on todays fire at Bryants house at Cultus Bay. Mr. McLellan has no comments.

This concludes the business and meeting is adjourned at 8.50



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