

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS FEBRUARY 1, 1968

Meeting called to order by Mr. Henny the chairman at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

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

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

Bills in the amount of \$ 7509.94 to the firms and individuals listed on the reverse side this sheet are examined, and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers approved and signed, carried.

Island County Treasurers report to the District is on hand and shows a balance of \$ 12,467.27 in the expense fund, and a balance of \$ 810.10 in the bond redemption fund, with warrants in the amount of \$ 569.89 against the expense fund outstanding as of December 31, 1967.

Of the bills allowed, Mr. Capp asks if the dues paid to the Washington Fire Commissioners Association are worthwhile or of value to the District. This is discussed and it is agreed that it is, as it helps to provide the lobby for the promotion of legislation beneficial to the fire service, and also to combat detrimental legislation. In addition the State Association provides material and helps through advice to the Commissioners and secretaries of the Districts.

Chief Hunter now states that at the last meeting when he requested Scott Air Paks for some of the departments, we should have either gotten four of them or only two, as now there is on the Freeland truck one 15 minute pak and one 30 minute. He states that a drill there was some confusion in donning the masks, as the technique for the two are entirely different. He now requests that an additional 30 minute mask be purchased, with spare tank. Mr. Long now makes motion that an additional mask be purchased, seconded by Mr. Capp, carried.

There is now some discussion regarding foam generators. The high expansion type is mentioned, as this is the type which would be used in a building fire. The heavier types ie 3 and 6 % are also briefly mentioned, as this is the type which would be used on a gas spill or oil spill fire, which would normally be in open, such as a tank truck upset and spill. Hunter is requested to look into the matter and get prices on applicators and the foam concentrate.

The subject of the concrete floor in the new Clinton station is now brought up. Hunter reported that Bill Alexander would do the job on an hourly basis. At \$ 5.00 per hour for himself only and \$ 6.00 per hour when he uses his machine, plus the cost per hour for his assistant Leif Heggeness, \$ 4.50 per hour for Frank rose and his machine. The District is to furnish three additional men during the pouring operation. The District is also required to do the fine grading in the building previous to the pouring operation. Alexander had made a bid price of \$ 3800.00 for the job plus tax and he furnish the same men above mentioned. Hunter feels some money can be saved by having Alexander do it on the hourly basis.

Mr. Capp makes motion, seconded by Mr. Long that the job be done on the hourly basis, and to go ahead. Carried.

There is some discussion regarding Mr. Finch who is suing the District for damages as a result of the accident which befell while erecting the radio transmitting tower. The latest information is that the trial will be held in March.

Mr. Long now suggests some bracing in the walls of the new station at Clinton. 1x4s placed diagonally in the studs.

Hunter reports that after the floor is in the partitions etc should be gone ahead with, which will require lumber material etc. He thinks Harbor Center Lumber will give about the best price on the material. They also discount 10 % to the District, on everything bought. Hunter is instructed to check prices with Fox Lumber and Groom Building Supply. It is agreed that Hunter should go ahead with the interior framing as the plumbing and electric wiring is dependant on this being done.

This concludes the business and meeting is adjourned at 8.30

*Marion E. Hunter*  
Marion E. Hunter, secretary.  
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