

23

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, JULY 2, 1975

Due to the regular meeting date falling on the night before the 4th, meeting was held on Wednesday July 2nd.

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	Chief Erikson	present
	Lloyd S. Capp	Ass't. Chief Berkeland	"
	Joseph H. Long		

Mr. Long makes motion seconded by Mr. Capp to dispense with reading of the minutes of the meeting of June 5, 1975, carried unanimously. Minutes stand approved as written.

Current bills in the amount of \$6,395.00 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.

At this time the Chief presents a check from Mrs. E. R. Leaf for \$150.00 to be used toward the purchase of some needed piece of equipment for the District as a memorial to Edwin R. Leaf, who spent 40 years as a fireman in Seattle and at Ault Field. Mr. Capp suggests jackets for the firemen. Mr. Hunter feels the suggestion made by Mr. Gabelein last month to use this money toward the purchase of a Resusci Baby to be very good. This would cost approximately \$220.00. This would round out our complement in this area with the Resusci Anne and Anatomic Anne now on hand.

Mr. Capp now makes motion seconded by Mr. Long to set up a memorial fund in the book-keeping department to take care of contributions from individuals and organizations, carried unanimously.

The Chief suggests a plack to which a small bar could be added for each contribution.

At this time Mr. Hunter makes the suggestion that when someone wants to give money to the Department, the Chief suggest to them that they contribute to the memorial fund instead. All present feel this would be a good idea.

The Chief now states that the Adventist Church would like to use the Resusci Anne and Anatomic Anne for instruction to the older group there. They would have a registered nurse on hand to instruct. He has agreed to this.

The Chief presents a letter from the Langley Water District asking Fire District No 3 to share in cost of extending the water line to junction of Mount Baker Avenue and Anderson Road. Also to install a fire hydrant. Mr. Hunter is against this as he feels this would be setting a precedent, also there would be a question of legality in this matter. Mr. Capp makes motion seconded by Mr. Long that we cannot comply with this request, carried unanimously. The Chief is requested to send them a letter to this effect.

continued on page two

The meeting now turns to the discussion of financing of the new station at Bayview. Mr. Hunter says he feels it would be easier to pass a G.O. Bond levy than a special levy. He suggests going for a G.O. Bond levy of \$100,000.00 on a 10 year basis, with a tentative breakdown of \$50,000.00 for the new station, \$20,000.00 to pay off balance on new truck, \$6,000.00 to extend Saratoga station, \$10,000.00 to update our ^{mobile} radios and \$10,000.00 to blacktop the parking areas at Clinton and Maxwellton stations. After further discussion, the Commissioners decide to think this matter over and start things moving at the next meeting.

Mr. Capp asks if the material for the fence on the North side of the Clinton station is on hand. The Chief says we have the fencing and that Ralph Leidholm is going to do some filling before the fence is installed.

Mr. Hunter now suggests to the Chief that he thank Ed Nelson, on behalf of the Commissioners, for welding the pump on 952.

Mr. Long makes motion seconded by Mr. Capp to invest \$10,000.00 of G.O. Bond fund money in 135 day securities, carried unanimously.

The Chief reports that June was one of the lightest fire months on record. So far in July we have had one a day.

The Chief also reports that Jerry Anderson, State Deputy Fire Marshall for our District, would like to work with us in the booth at the Island County Fair this year.

Under visitor comments Mr. Berkeland now reports on his attendance at a Fire Department meeting at Mountlake Terrace. He says the water ball fights and make and break competition were very interesting and informative.

Business is now concluded and meeting adjourned at 8:15 P.M.

Ella E. Hunter

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