

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS 6 APRIL 1972

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

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

Also present is Mr. Randolph Erikson new appointee to the office of District Chief.

Minutes of the last meeting on 2 March read and approved as read, except that Mr. Longs name be inserted in place of Mr. Henny, who was not present, in the seconding of a motion to pay the bills.

Current bills in the amount of \$3626.41 from the firms and individuals listed on the reverse side this sheet are on hand and examined and Mr. Long makes motion seconded by Mr. Capp that they be allowed and vouchers signed, carried unanimously.

Under further business the secretary brings up the question of there being no motion passed at the last meeting appointing Mr. Randolph Erikson as District fire Chief. Mr. Long and Mr. Capp state they were under the impression that a motion had been made and seconded and carried to accomplish this, although neither one say that they did make motion or second one. The secretary did not hear a motion nor did the two visitors who were present hear one, and one of the two visitors present at the meeting called it to the attention of the secretary after the meeting. No discussion was had at the meeting as to the tenure of office, also as to the salary to be received. The secretary now requests that a motion be made stating the tenure of office and amount of salary. This is for purpose of making it official and establishing a written record for future reference if the need arises.

The question of whether to make the appointment for a full two years, or for the ballance of the term from which Hunter is resigning on April 30 is discussed. The secretary reads from the District bylaws which say that the Chief shall take office on the first meeting after the second Monday in January. He says he feels the term should be till the expiration of the present term in January of 1974 as it would be easier to keep track of by all concerned.

After some further discussion Mr. Capp makes motion seconded by Mr. Long that Mr. Erikson be appointed for the ballance of the term, or untill January of 1974 at a salary of \$700 per month. Carried.

The Chief now states he has heard in times past that the Maxwelton firemen feel that in several instances the Clinton fire department had been called on fire alarms when they should have called. Mr. Erikson says he thinks it was a time or two when it was a border line case. The Chief now reads a record of the number of alarms handled by the various stations for the past ten years. It shows that Freeland station had the largest number of calls but that Maxwelton and Clinton stations were quite close together in number of alarms handled with Clinton being slightly ahead. This he feels is quite in line with population of the two areas.

The Chief feels that with the new county rural numbering system being implemented by the first of next year, the Chief will be able to set up a card index system showing all of the residence numbers in the District and the response for all types of alarms, ie, stations to be called, closest water supplies and any other pertinent information needed by the stations responding. This card index system will be at the alarm headquarters for the dispatcher to be guided by, removing the guess work

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for the dispatcher. A large wall map will need to be placed in each station for all firemen to study to be guided by on alarm responses.

There was some further general discussion by all present but no further business completed, and meeting was dismissed at 8.15

Marion E. Hunter

Marion E. Hunter, secretary

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