

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, MAY 1, 1975

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	Asst. Chief Berkeland	"
		Batt. Chief Gabelein	"

Minutes of last meeting of April 3, 1975 read by Secretary and approved as read.

Current bills in the amount of \$3,957.17 are on hand and after examination Mr. Capp makes motion seconded by Mr. Hunter that they be allowed and vouchers approved and signed, carried unanimously. They are listed on reverse side of this sheet.

There are applications from three men for admittance to the fire department. They are Bert S. Thayer for the Saratoga station and John D. Boxwell and Clayton S. Johnson for the Bush Point station. These men are acceptable and the applications are signed.

At this time letters received by the Commissioners, Secretary and Chief were discussed. These letters stated that volunteer departments would not be affected by the Vertical Standards Act for the present.

Mr. Capp now asks if the District could issue L.I.D. bonds to finance the new station at Bayview. Under discussion it was brought out that each property owner would have to be notified as to the exact cost to him. In a District the size of ours this would be too topheavy.

The Chairman suggests getting in touch with Terry Thompson to discuss G.O. bond issue, prospects of passing, interest rates, etc. Last October interest rates were approximately 6 3/4% to 7% depending on size of issue. Mr. Thompson deals in municipal bonds and is highly recommended. He also is the man who purchased our previous bond issue of \$125,000.00. Mr. Hunter also suggests contacting James Gay, bond attorney, regarding cost of legal work, including printing of bonds. Mr. Gay lives on the Island. Mr. Hunter agrees to contact these men, also checking with Mr. Thompson whether he would be agreeable to attending our next meeting, or if he can supply the necessary information by phone.

The Chief states that the burning on the lot at Bayview has been finished. He has spoken to Verlane Gabelein in regard to the corners of this lot. Mr. Gabelein informs him that the lot comes to the center of the Kramer road. This lot is to be 135' X 147'.

The Chief reports that he got a good price on the 2 1/2" single jacket hose. This has been ordered from American Rubber Manufacturing Company at a price of \$1.45 per foot.

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The Chief also states that he has talked to Mel and Gordon Simmons in regard to their help on fencing on the North side of the Clinton station. He does not expect to get any help from them in this matter. The Chairman suggests that the Chief check on the cost of fencing this section.

The Chief reports that the booster reel, recently installed on 949, is very satisfactory.

The Chief has received three replies on the cost of compartments for 949. This matter has been carried over to next month.

Mr. Hunter now states that the tires on 946 are 18 years old. He suggests that these may need to be replaced in the not too distant future.

The Chief feels that Gary Gabelein should be paid the same as the training officers, for teaching First Aid classes. He will be teaching four classes in June. The Commissioners agree to this. The pay would be \$12.00 per class.

The Chief now requests permission to purchase four new steel belted radial tires for the Chiefs car. The Commissioners authorize him to take care of this matter.

Mr. Hunter now suggests that we should start thinking about replacing the Chiefs car in another year.

We now turn to visitor comments.

Mr. Berkeland has none.

Mr. Gabelein feels that the minutes of the meetings should be posted in the various fire stations so the firemen could read them and know what goes on in the District. The Commissioners agree to try this suggestion for a few months to see if this would be beneficial.

Business is now concluded and meeting is adjourned at 8:05 P. M.

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