

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

Investments

REGULAR MEETING OF THE COMMISSIONERS; June 6, 1974

Meeting called to order by chairman Mr. Hunter in the meeting room in the Clinton fire station at 7:05 P.M.

Commissioners present:	Marion E. Hunter	Chief Erikson	present
	Joseph H. Long	Instructor Baty	"
		Fireman Nick Blazina	"
		Fireman Edward Nelson	"

Minutes of the last meeting read by secretary and approved as read.

Current bills in the amount of \$5,639.42 are on hand and after examination Mr. Long 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.

The secretary has a letter from Kehle & Hawley on additional insurance for firemen. This would be for liability to protect the district in case of a lawsuit in connection with an accident to a fireman at an additional cost of \$4.50 per man. This was discussed briefly but no action taken.

The Chief reads a letter showing appointment to medical committee for Whidbey and Fidalgo Islands in connection with E.M.T. training program.

The Chief also has a letter from the Boeing Company on fire trucks for sale. He says none would be acceptable.

The chairman reads some excerpts from the Washington Fire Commissioners Association bulletin relative to liability insurance for commissioners and secretaries while traveling in connection with fire district duties.

Chief Erikson has three bids for painting the Saratoga station, read by secretary. The bids are as follows: Worland Painting, \$265.00 plus tax; R. D. Hatt, \$390.00 plus tax; Richard L. Clark, \$480.00. After discussion Mr. Long makes motion seconded by Mr. Hunter to accept the Worland Painting bid. Carried unanimously.

The Chief called the factory about fire truck. He was given to understand the Ford Motor Company have chassis available but cannot get the wheels for them. The chassis is to have been ordered in January, 1973. The Chief to continue checking on this. Mr. Hunter suggests, if no commitment soon, the need to check with an attorney on way out of contract in order to start over or force action by Pierce.

The Chief has an estimate of about \$100.00 to cover the parking area at the Saratoga station with quarry rock. Mr. Long makes motion seconded by Mr. Hunter to surface the Saratoga station parking lot with crushed quarry rock at a cost of approximately \$100.00. Carried unanimously.

Discussion is now turned to the Maxwellton station parking lot. Fajerson & Leidholm had quoted a price of \$650.00 plus tax last fall for installing 100 feet of drain tile, excavating some top soil away and surfacing with crushed quarry rock. More discussion but no action taken.

The Chief says some of the Freeland firemen would side the Freeland hose tower on a turnout night. Building paper and texture 1-11 in 3/8" exterior best grade suggested material. Mr. Long makes motion seconded by Mr. Hunter that the Chief be authorized to purchase material to side the Freeland hose tower at a cost of approximately \$125.00. Carried unanimously.

Chief Erikson requests two Electrons for Bayview. Mr. Long makes motion seconded by Mr. Hunter that the Chief be authorized to order two receivers for Bayview. Carried unanimously.

The Chief reports sirens in poor condition at Saratoga station. He has asked suppliers to be on lookout for 3 to 5 horse used sirens. Mr. Baty feels Bush Point siren may need new brushes.

Mr. Hunter now asks the Chief about booth at the Fair. He feels the fire message is important enough that it would be better to rent a booth than to be in a poor location. The Chief will check on this.

The Chief reports the Clinton station roof is starting to crack. Would cost up to \$1000.00 to reroof this building. Some discussion but no action.

The chairman asks what kind of an agreement we have with Langley in case of a fire at the school. He also suggests we need an updated plan on whether they want a district truck or trucks in case of a building fire in Langley. The Chief to check on this and instruct the dispatcher.

Mr. Baty feels we should set S.O.P. on bomb threat at school and feels district trucks should be moved in or near the vicinity to protect the children. The Chief goes into discussion on this bomb threat. Mr. Baty says fire department first line for emergency.

Mr. Blazina brings up matter of traffic blocking intersections during ferry lineups so fire truck could not get through if needed. Chief Erikson says he has talked to Trooper Greene regarding above situation and he says it is his responsibility.

Mr. Nelson now brings up the matter of the use of the ten code at night when trucks are responding to an alarm. There seems to be some confusion in his mind as to the meaning of one or two of them and he is seeking clarification, and is wondering if using regular language would be better.

Mr. Hunter explains the code use briefly and reasons for its use. He also says if it needs further clarification or change it should be taken up with the Chief and whatever is worked out will be OK. but that any changes should be uniform throughout the fire department.

Mr. Nelson says that during the day when an alarm occurs he can be in the truck before the siren stops and he cannot hear the radio. It is suggested that he call by telephone at time of alarm before leaving the shop to receive information on location, etc.

The Chief now discusses malfunctioning of the automatic fire alarm system at Sebo's Thriftway store. He feels the fire department should require an agreement with the owners of this type of system to reimburse the department in case of false alarms before taking on any of these. Mr. Sebo informs the Chief that he doesn't get any credit, insurance-wise with this system and is going to disconnect it.

Mr. Baty now reports that the glass top on the alarm desk had been broken and removed some time in the past and requests that a new one be provided.

The business is now concluded and meeting is adjourned at 9:20 P.M.

Ella E. Hunter
Ella E. Hunter, secretary

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P.S. addendum to above minutes:

Motion is made by Mr. Long and seconded by Mr. Hunter that resolution # 73 be passed to invest \$20,000.00 of expense fund money in 100 day securities, and resolution # 74 to invest \$21,500.00 of G.O. bond fund money in 170 day securities, carried unanimously.

Ella E. Hunter

Ella E. Hunter, secretary
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