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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, AUGUST 5, 1976

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	Wm. G. Graff, Architect	present
	Joseph H. Long	Chief Erikson	"
	Kenneth G. McClellan	Batt. Chief Gabelein	"
		Carl Simmons, Bldr.	"

Minutes of last meeting of July 1, 1976 read by Secretary and approved as read.

Current bills in the amount of \$11,553.61 are on hand and after examination Mr. Long makes motion seconded by Mr. McClellan that they be allowed and vouchers approved and signed, carried unanimously. They are listed on reverse side of this sheet.

There is an application from one man for admittance to the fire department. He is Eugene E. Bacon for the Saratoga station. He is acceptable and the application is signed by the Commissioners.

The floor is now turned over to Mr. Graff for discussion and clarification of the letter of exceptions by Mr. Hinchee, of the Building Department, on the plans for the new Bayview station.

There is discussion between Mr. Simmons and Mr. Graff regarding type of joists to be used on the upstairs part of the building. It is decided to raise the side walls 16 inches over the specifications in the plans and use trusses on this part.

After discussion it is decided by the Commissioners to have a window in the ladies downstairs restroom. This can be done by moving the window over so it is ten feet from the outside stairway.

There is also discussion on installing fans in the downstairs restrooms. This would cost approximately \$50.00 each and would be at additional cost to the District. After further discussion Mr. Long makes motion seconded by Mr. McClellan to have the contractor install fans in the two downstairs restrooms, carried unanimously.

The Secretary mentions the need to place additional insurance coverage on the Saratoga station for \$15,000.00 and also some insurance coverage on the Bayview station. The Commissioners agree, and the Secretary will contact Kehle & Hawley, our insurance agents, to take care of this matter.

Mr. McClellan now leaves at 8:20 P. M. due to a previous injury.

In further discussion it is decided by the Commissioners to the installation of 1/2 inch particle board on the upstairs floor at an approximate additional cost of \$300.00, to bring the floor to legal minimum thickness, eliminating one four foot window in downstairs office and replacing with a door with glass and increasing the other four foot window to six feet. Also installing outside metal doors into office, truck bay side door and at top of outside stairway into conference room at additional cost to the District.

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Mr. Long now makes motion seconded by Mr. Hunter to replace one office 4 foot window with a door with glass, enlarge other 4 foot office window to 6 feet, extend concrete walkway to foot of outside stairway, install 3 metal doors and 1/2 inch particle board on upstairs floor, carried unanimously.

For further information on changes and exceptions to the plans for the Bayview station a copy of a letter from Mr. Hinchee of the Building Department and also a copy of a letter from Mr. Graff, Architect, will be attached to and become a part of these minutes.

Mr. Graff is now thanked for his attendance and takes his leave at 8:50 P. M.

The Secretary now requests of Mr. Simmons that he make up a list of any add-ons at both the Saratoga station and the Bayview station for District information. He agrees to do this.

The contractor, Mr. Simmons, asks in regard to a work contract for the two stations. It was agreed at this point by the Commissioners that we would not require a contract.

The Chairman reads a letter stating that the Island County Commissioners have designated the Island County Planning Department as regional State Environmental Policy Public Information Center, and the Fire Commissioners agree that the Planning Department would also represent Fire District # 3 in this matter.

There is brief discussion on the hearing in connection with opening of the Humphrey road between Clinton and Glendale. It was agreed by the two Commissioners, Chief and Secretary present at this hearing that some progress was made as the County Commissioners and Engineer agreed to look into this.

Attention is now turned to the need for 4 new two-way mobile radio units. Discussion reveals that the units would not be available for delivery before the first of 1977 if action was taken now by calling for bids. It is decided this shall be done and Mr. Long makes motion seconded by Mr. Hunter to call for bids for 4 - 100 watt two-way mobile radio units with bid opening to be at next regular meeting of the Commissioners, September 2, 1976, carried unanimously.

The Chief reports that the Stanley Door Company can provide pressure operated door closers for the four main stations, but so far have not provided any further information.

Business is now concluded and meeting is adjourned at 9:30 P. M.

Ella E. Hunter

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