

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OG THE COMMISSIONERS FEBRUARY 7, 1974

Meeting called to order by Mr. Capp acting as temporary chairman at 7,00 P.M. in the meeting room of the Clinton fire station.

Commissioners present:	Lloyd S. Capp	Chief Erikson, present
	Joseph H. Long	Batallion Chief Gabelein "
	Marion E. Hunter	Maintenance man M. Berkelund "
		John Baty, training, "
		Mrs. Hunter visitor "

Current bills in the amount of \$2505.16 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. Hunter that they be allowed and vouchers approved and signed, carried unanimously.

Under old business Mr. Capp inquires of the Chief regarding the status of the 35 foot extension ladder which was discussed at the meeting in January. The Chief reports that he has not received prices as yet but it was only a small matter to inquire of the suppliers as to cost.

The Chief now reports on the Saratoga department activity, and says he is meeting with them regularly and has a good turn out of men, and they are showing much interest. He also requests approval of the appointment of Leonard Schmidt as batallion Chief and Bill Clark as Captain, in that department.

Mr. Long makes motion seconded by Mr. Hunter that the above men be appointed as requested carried unanimously.

On hand is an application from Cecil M. Monson to join the Bush Point fire department as a volunteer.

Mr. Long makes motion seconded by Mr. Hunter that the application be approved, carried.

Mr. Hunter says he would like to appoint Mrs Hunter as District secretary as he feels he would not like to continue in this capacity steady but does say he would stay on if necessary rather than spend the time breaking in anew secretary other than Mrs. Hunter. He reports the time he recorded last year in this capacity was 557 hours for and average monthly hours of 46.4+

Mr. Long now makes motion seconded by Mr. Hunter that Mrs. Hunter be appointed as secretary, carried with Mr. Capp making a comment to the effect of it being for a year. In this connection the motion included the adopting of resolution # 71 authorizing Mrs. Hunter to authenticate and certify all bills and vouchers for payment of District bills.

Under other business Mr. Hunter brings up the matter of the radio for the new truck and says he feels a new radio should be ordered soon and if it is received reasonably soon to install it in the Chief car and reorder one for the new truck. He explains he doesn't want to see a repetition of a recent incident of poor radio reception being responsible for the Chief not receiving information relative to a fire alarm. He has brochures on two models of R.C.A mobile radio which can be purchased at the same contract price the State of Washington buys radio. One model is of either 60 watt or 100 or 110 watt with one tube in the final stage output. This model is priced at \$755 dollars. The other model is of 70 watts output all transistorized and is priced at \$ 785.

Hunter feels the 70 watt output unit would be the most desirable as with the other unit the final tube does have the tendency to deteriorate with time and age resulting in loss of efficiency, whereas the all solid state radio will maintain uniform power output for many years.

There is some more discussion, then Mr. Long makes motion seconded by Mr. Hunter that we go ahead and order the 70 watt radio and install it in the Chief car and reorder one for the truck, carried unanimously.

The Chief now reports on the Bush Point department, that there is an increasing interest there and they would like to meet on Saturdays to train and drill.

The Chief now reads letters from the Central Puget Sound Firemen's Association re. their next meeting to be held at the Freeborn fire station 18 February, The Evergreen Safety Council re their meeting at Frontier Village, and also one from Command School re the Command School to be held in Yakima in April. He feels this school is very good and should be attended by someone from the District. (PS.) the Safety Council meeting is on March 14.

Hunter now brings up the matter of reinvesting funds from the G.O. bond fund of which \$11,800 is available for this purpose. He suggests 120 day investment bringing it to June when it can be reinvested along with additional funds which should be in from taxes by then.

Mr. Hunter now makes motion seconded by Mr. Long that resolution # 72 be adopted to invest \$ 11,800 in 120 day certificates, carried unanimously.

Under other business Mr. Capp brings up the matter of a permanent chairman for the commission, says he doesn't want it and asks Hunter if he does. Hunter replies he will accept it, and Mr. Long makes motion seconded by Mr. Capp that Hunter be appointed to the position for a year, carried unanimously.

Mr. Hunter now orally resigns as District assistant Chief to which post he was appointed in February. 72

Mr. Hunter now says it is time to appoint or reappoint a District Chief, and Mr. Long makes motion seconded by Mr. Hunter to reappoint Ran Erikson as District Chief for a two year term, to January of 1976 carried unanimously.

The visitors are now asked for comments and Bud Baty brings up the matter that he feels Leland Long who is going to attend instructors school a little later should be paid for this as it will require two days time on two occasions. There is discussion and Baty is asked if he has a sum in mind, but he declines to name an amount. It appears to be a matter for further thought and consideration as no one at this time has any specific amount in mind, so, no action but will be considered at a later time.

Gary Gabelein is asked for comments, but has none. Marv Berkeland also has no comments.

No further business and meeting is adjourned at 8.45

Marion E. Hunter

Marion E. Hunter, secretary
Island County Fire Protection District No 3