

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, JULY 1, 1976

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Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:04 P. M.

Commissioners present: Marion E. Hunter	Chief Erikson	present
Joseph H. Long	Batt. Chief Gabelein	"
Kenneth G. McClellan	Carl Simmons	"

Minutes of last meeting of June 3, 1976 read by Secretary and approved as read.

Current bills in the amount of \$14,896.87 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.

Carl Simmons, of Simmons Builders, now takes the floor. He reports that the dark green stain used on the doors and trim of the Clinton and Maxwelton stations is no longer available. Mr. Hunter suggests that he use Woodland green and add a tint to darken for trim on the Saratoga and Bayview stations. This is agreed to by the other two Commissioners.

Mr. Simmons also reports that he will be getting the permit for the Bayview station within a day or two in the mail. Mr. Hinchee has informed him that he will send along a letter specifying the changes he requires on the plans.

Mr. Hunter reports that the electric service at Saratoga is adequate for the needs at the station as it is a 125 Amp. service. The builders have installed a new meter base and mast through the roof which will be at an additional cost to the District. The builders will also run an electric service into the meeting room for an electric heater.

One of the extras required by Mr. Hinchee in the building at Bayview would be metalbestos pipe under the floor for the exhaust system. The Chief reports that in talking to Chiefs over at the Chiefs Conference in Richland, who have under the floor exhaust systems, that this is not satisfactory and also expensive as there is need for motors to draw out the exhaust fumes. It is agreed to place vents in the roof for this purpose in order to install exhaust pipes overhead when needed, deleting the under the floor pipe.

Mr. Simmons says they expect to have the Bayview station all framed by the time of the August meeting. He is now thanked for his attendance and takes his leave at 8:50 P. M.

Discussion now turns to the electric service for the new station at Bayview. Mr. Hunter states that he is not in favor of obligating the District to paying \$10.35 per month just for the three phase power to operate the siren. This cost does not include any electricity used. After considerable discussion the other two Commissioners appeared to agree to this.

The Chairman and Secretary were in to Alden Equipment and picked up a used two horse siren including motor control switch on approval. This unit can either be used at the new Bayview station on a trial basis or at the Saratoga station. The cost of this unit is \$150.00 plus tax. *Paid at future time if satisfactory.*

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Mr. Alden, of Alden Equipment, informed that he is sure he could sell our present three phase siren for us in Oregon.

Mr. Hunter reports that a new five horse single phase siren would cost \$1,744.00 plus cost of a control switch, F. O. B. Clinton, less 5% discount.

The Chairman also reports that Ed Farrington, who is installing the wiring in the Saratoga station addition, says he feels sure he could dispose of the present three phase service box at Bayview, over in Eastern Washington, as it would not be needed if we install a single phase service in the new station.

The Chief reports that King County is going to surplus some used sirens and will notify him. This way we can check to see if any of these units would be satisfactory for our needs.

The Chief now requests permission to purchase six alerting receivers. These would be three for the Saratoga area and three for the Bayview area. These units will cost \$144.50 each plus alert flasher at \$11.00 for each unit. After discussion Mr. Long makes motion seconded by Mr. McClellan authorizing the Chief to order six alerting receivers, carried unanimously.

Mr. McClellan raises the question of a need for health checkups for firemen. There is some discussion on this matter.

The Chief now brings up the matter of acquiring the four mobile two way radios for trucks. Mr. Hunter suggests waiting until our August meeting, feeling that we will have a clearer picture of our financial status at that time.

Mr. McClellan brings up the matter of whether the Commissioners could do anything in connection with getting the Humphrey road from Clinton to Glendale opened up again as he feels this is important to the people of Glendale for fire protection. He suggests having the Secretary write a letter to the County Commissioners in regard to this problem. After considerable discussion it is decided to do this by resolution of the Fire Commissioners. Mr. McClellan now makes motion seconded by Mr. Long to adopt resolution # 86 requesting the County Commissioners to act on opening the Humphrey road from Clinton to Glendale, carried unanimously.

Business is now concluded and meeting is adjourned at 9:15 P. M.

Ella E. Hunter

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

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RESOLUTION No 86

WHEREAS:

Humphrey road from Clinton to Glendale has been closed for some months because of slides in a canyon near Glendale carrying away some road surface and making it impassable for four wheel vehicles. This makes it necessary for all vehicle travel to the Glendale area, including Clinton fire trucks, which trucks are closest to this area, to travel via Deer Lake road which is uphill from Clinton for approximately one-half mile. The remainder of this road to Glendale is circuitous, narrow and hazardous, especially in winter time.

For fire truck emergency travel to Glendale it involves approximately six minutes additional travel time, which extra time is very critical in the early stages of a fire.

THEREFORE BE IT RESOLVED:

The Fire District # 3 Board of Fire Commissioners very strongly urge and request the Board of Island County Commissioners to give top priority to alleviating this road closure condition, and to take positive action toward this end as soon as possible.

Approved and Passed at the regular monthly meeting of the Commissioners this 1st day of July 1976

Marion E. Hunter
Commissioner Chairman

Joseph H. Long
Commissioner

Kenneth L. McCallan
Commissioner

ATTEST: Ella E. Hunter
Secretary