

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, MARCH 2, 1978

Meeting called to order by Mr. McClellan, the Chairman, in the meeting room in the Clinton Fire Station at 7:00 P. M.

Commissioners present: Kenneth G. McClellan  
Gary R. Gabelein

Others present: Chief Erikson, Marion E. Hunter, Larry Alden of Alden Equipment Company, W. S. Langmade of MSA and the Secretary.

There are applications from two men for admittance to the fire department. They are Gregory D. Smith for the Bayview Station and Alan Bixby for the Bush Point station. These men are acceptable and the applications are signed by the Commissioners.

Discussion now turns to tankers. The Chief reports that Roy Evans, Island County Director of Emergency Services, says that he may be able to get, through surplus, a truck which will provide a chassis on which to build a tanker. There was further discussion in regard to tankers and Mr. Alden reports that they build tankers on supplied chassis or will provide a chassis. Prices vary widely. Mr. Alden also says beyond 1500 gallons we should have a two axle truck. There is further discussion but no action taken at this time.

Commissioner Byron C. Worland arrives at 7:20 P. M.

Current bills in the amount of \$5,027.28 are on hand and after examination Mr. Gabelein makes motion seconded by Mr. Worland that they be allowed and vouchers approved and signed, carried unanimously.

Firemen Carl Simmons, Orville Hunter and Roy Simmons arrive at 7:25 P. M.

At this time a 15 minute recess is declared by the Chairman to present a badge and other award to Marion E. Hunter, former Chief, Secretary and Commissioner of the District, now retired. Coffee and cookies were served.

The meeting is reconvened at 7:40 P. M.

The Chairman now reads a letter of resignation from Ella E. Hunter, Secretary. This resignation is to become effective as of March 31, 1978. Mr. McClellan states that they accept this resignation with regret and thanks Mrs. Hunter for the work she has put in in this capacity.

Mr. Alden of Alden Equipment Company and Mr. Langmade of MSA now bring in helmets to demonstrate. There is considerable discussion about whether to have face shields or goggles on the helmets. Mr. McClellan and Mr. Worland both agree that they would not go for anything but goggles as they are so much better protection for the eyes. After further discussion Mr. McClellan makes motion seconded by Mr. Worland to order 50 helmets with goggles at a price of \$23.20 each for a total of \$1,150.00 plus tax with the invoice for payment in May, carried unanimously.

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The Chief reports that the sump and drain have been put in at the Bayview station and suggests adding crushed rock so it can settle before the blacktopping is done. There was some discussion on when the catch basin should be put in and Mr. McClellan asks for Mr. Hunter's views on this matter. Mr. Hunter states that he feels the catch basin should be installed at the same time as the blacktopping is done. After further discussion Mr. Gabelein makes motion seconded by Mr. Worland authorizing the Chief to check further and have the crushed rock put on the station lot, carried unanimously.

There was some discussion relative to the training program but no action taken.

In connection with the resignation of Ella E. Hunter as Secretary of Island County Fire Protection District No 3 Mr. McClellan now makes motion seconded by Mr. Gabelein adopting Resolution # 95 appointing Randolph Erikson as Secretary of Island County Fire Protection District No 3, effective as of the date of April 1, 1978, 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 Protection District No 3