## ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

## REGULAR MEETING OF THE COMMISSIONERS, NOVEMBER 7, 1974

Commissioners present: Marion E. Hunter Lloyd S. Capp

Chief Erikson present
Assistant Chief Berkeland "
Battalion Chief Gabelein "

Meeting called to order by Chairman Mr. Hunter in the meeting room in the Clinton fire station at 7:00 P.M.

Mr. Capp makes motion seconded by Mr. Hunter to dispense with the reading of the minutes of the last regular meeting on October 3rd. Carried unanimously. Minutes approved as written.

Current bills in the amount of \$3004.63 are on hand and after examination Mr. Capp 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 Chief now reports on the fire alarms for the month of October.

The Chairman inquires of the Chief if there has been any static re the Districts refusal to pay a portion of the paving cost in front of the Bayview station lot. The reply is that Verlane Gabelein told him the District could not use the road. The Commissioners now restate that there was no mention of paving costs at the time of the lot purchase, so feel there is no obligation.

The Chief now reports that Pierce Fire Apparatus advise of a new delivery date of about December 13th for the new truck.

The Chief also reports that at the County Commissioner hearing on November 7th, re the proposed County fire code, that there were several discrepancies between the copies of the code in the hands of the Commissioners and the Committee. Some had older copies and some the latest.

A letter from Fire District # 6 on Camano Island was read requesting a public hearing on Camano re above code, or to exclude Camano from the above code application.

Net result of the meeting is, there will be a hearing on Camano, and the ordinance will have to be readvertised, for adoption at a later date.

Chairman Hunter now reports on his and the Secretary's attendance at the State Fire Commissioners Conference in Vancouver, Washington October 24th, 25th & 26th.

The Chief now requests permission for himself and Assistant Chief Berkeland to attend the Governors Conference on Consumer Products Safety in Seattle on Wednesday November 13th. Permission was granted by a motion by Mr. Capp seconded by Mr. Hunter, carried unanimously.

The Chief now requests the District to pay subscription costs for two fire magazines, "Fire Engineering" and "Fire Chief". There is some discussion re merits, etc. of these magazines and agreed they are valuable sources of information for the Chief and also the firemen. Mr. Hunter feels book shelves should be placed in the meeting room on which to place books and magazines to be available to the firemen.

Page two of minutes of regular meeting of November 7, 1974

Mr. Capp makes motion seconded by Mr. Hunter that the District pay these two subscriptions, carried unanimously.

Gary Gabelein now asks what the Districts plans for a station at Bayview are, if any. He says the men in that department do not have a satisfactory place to meet. This is agreed to by those present.

The Chairman explains that there is no money available at present for this purpose. He outlines three possibilities for financing for a station.

- 1: Coupon warrants, which can be paid over a six year period, out of current expense funds.
- 2: G. C. bond issue, which has to be approved by the voters, but paid by levy for this purpose outside of the tax limitations applicable to the expense fund.
- 3: A one year special levy for the purpose of a station building, and paying the balance of the new truck, which also would be over and above regular expense fund limitations. This would also have to be approved by the voters.

He feels the latter would be the most desirable of the three, but in the light of continuing tax increases, and many people in the District on limited, fixed incomes, this would require some soul searching and hard deciding before he would consent, however not ruling out the possibility.

Some figures are looked up and presented re cost of the Clinton and Maxwelton stations, which costs are in the order of \$26,000.00 for the building at Clinton and approximately \$20,000.00 for building at Maxwelton.

The business is now concluded and the meeting is adjourned at 8:27 P.M.

Ella E. Hunter, secretary

Island County Fire District No 3