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ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS FEBRUARY 1, 1973

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. in the meeting room of the Clinton fire station.

Commissioners present: David C. Henny
Lloyd S. Capp
Joseph H. Long

District Chief Erikson present.

Visitors present: Marvin Berkelund, John Baty, Mrs M.E. Hunter.

Minutes of the last meeting on January 4 read, and approved as read.

Current bills in the amount of \$3145.85 from the firms and individuals listed on the reverse side this sheet are on hand and examined. Mr. Capp now makes motion that they be allowed and vouchers approved and signed, seconded by Mr. Long and carried unanimously.

The Chief reports that a new coffee maker had been purchased from Sears and placed in the Clinton station and the one from this station being taken to the Freeland station, the reason being the color of the new maker matched the color of the new refrigerator in the Clinton station. Hunter reports that he had placed a coffee maker in the Freeland station a number of years ago and questioned what had been done with it. The Chief reports that he had checked with The Battalion Chief of Freeland station and he said it was at his home but not in very good condition.

The Chief, under old business reports he has talked with Raymond Gabelein in regard to his lot which he had offered to the District, and the location is not quite where He, Erikson had thought it to be, but was near, but not cleared as he had thought. The Chief also reported he had talked with Jim Sterba who has the former Frank Kramer place just east of Pioneer corner and he had indicated he might sell a lot to the District for \$2000, although he felt Sterba was a little vague in his response. There is discussion regarding lots and Erikson is to check further into the matter, and report.

Under new business on the agenda is the question of cost of living pay increases for District employees. The secretary request an increase of \$25 per month ~~increase~~. He reported he had put in 52 hours during the month of January, with the time varying from month to month, some more some less. The subject of increases for the maintenance man, dispatcher, and secretary is discussed at length. Mr. Henny raises the question on the dispatcher salary. It is reported that for the dispatchers salary the District in affect has the services of four people as dispatchers, Mrs Baty, Mr. Baty, the secretary, and the secretaries wife, for around the clock service. All fire people who are very well versed in the District operation. Mr Henny doffs his Commissioner hat and puts on his telephone company hat and indicates the telephone company could do the job for less money.

After further discussion Mr. Capp makes motion seconded by Mr. Long that the secretarys salary be raised to \$150 per month, the maintenance mans salary \$50 to \$300 per month and the dispatchers salary \$50 to \$350 per month starting February first, carried.

Chief Erikson reports on his spending a day with the Snohomish County fire marshall office and their chief investigator, very interesting.

Erikson also reports on his several visits to the school in relation to fire prevention.

The Chief also now reports on prices for kitchen cabinetts for the Freeland station. Whidbey Cabinet Shop price is \$ 270 plus tax, Unger Cabinet Shop \$330 and Groom at \$273.90 all plus tax.

Whidbey Cabinet is unfinished at the price, the othertwo are vinyl finished at the price. He feels the Whidbey Cabinet is the best as the workmanship is superior and also is local made in the District. The Chief also reports on the cost of plumbing materials for the kitchen finishing at Freeland to complete the installation, at approximately \$ 165 from Lumber Jacks, plus tax.

After brief discussion Mr. Capp makes motion seconded by Mr. Long that the Whidbey Cabinet Shop bid be accepted, and the material from Lumber Jacks be purchased and the project be completed, carried unanimously.

The Chief reports on his call to the Island County Planning department regarding the rural numbering system. They have not completed it yet, promise to provide the maps and numbering to the District as soon as available. However it will be some time future.

The Chief reports that Veit and Johnson are to do the completing of the ditches at the Maxwellton station lot, in fact they should have been done by now but are not.

The meeting guest are now asked for comments, and John Baty reports on the training program, feeling it is moving along quite well. Marv Berkelund says the Clinton firemen are pleased with the finishing of the kitchen in the station. Mrs Hunter reported she just decided to come along with the secretary instead of staying home alone.

There is no more business and the meeting is adjourned at 9.00 oclock.

Marion E. Hunter

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