

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3



154

REGULAR MEETING OF THE COMMISSIONERS, SEPTEMBER 2, 1976

Meeting called to order by Mr. Hunter, the Chairman, in the meeting room in the Clinton fire station at 7:05 P. M.

Commissioners present:	Marion E. Hunter	Jim Fridlund of RCA	present
	Kenneth G. McClellan	Chief Erikson	"
		Batt. Chief Gabelein	"
		Carl Simmons Bldr	"
		(David Jolly	
		Is. County Engineer	"

Minutes of last meeting of August 5, 1976 read by Secretary and approved as read.

Current bills in the amount of \$18,180.12 are on hand and after examination Mr. McClellan 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.

Mr. Jolly, Island County Engineer, is now introduced to all present and given the floor. There is discussion relative to the problem of opening of the road between Clinton and Glendale, as brought up in the resolution # 86 by the Commissioners and submitted to the Island County Commissioners for consideration. Mr. Jolly states there are two alternatives, # 1 would be to leave the road closed as it is now and # 2 would be to repair the road without adding additional fill and maintain it as a two-way gravel road with a posted speed limit.

Mr. Jolly expresses concern over the road being closed and feels opening of this road would be of considerable value to the Fire Service, with also additional mileage savings by other users traveling to and from the Glendale area, which he feels would be considerable.

The Fire Commissioners and Chief agree that a maintained gravel road would be satisfactory.

Mr. Jolly is now thanked for his interest and attendance at our meeting and takes his leave at 8:34 P. M.

Attention is now turned to the bids for mobile radios. There have been two sealed bids received, one from Motorola and the other from R.C.A.

The Secretary now opens the bids and hands them to the Chairman to read. Motorola states no bid. R.C.A. places a bid of \$4,092.00 plus tax, F. O. B. Clinton for four Model ML1000 - 110 W. mobile radio units. These units have 4 frequency capability with one frequency in. There is some discussion and Mr. Fridlund says that it will take from 6 to 8 weeks from the time the order reaches the factory for delivery of the radio units to us.

Mr. McClellan now makes motion seconded by Mr. Hunter to accept the bid of R.C.A. at \$4,092.00 plus tax, F.O.B. Clinton for 4 - 110 W. mobile radio units as described above, carried unanimously. The order for this equipment is now signed by the Chairman.

Mr. Fridlund is now thanked for his attendance and takes his leave at 9:38 P. M.

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Mr. Simmons, of Simmons Builders, now turns over to the Secretary a list of the cost of extras added at the new Bayview station and the addition to the Saratoga station. At the Bayview station this cost amounts to \$5,728.32. This additional cost is the result of changes required by the Building Department, some additions required by the Commissioners and additional cost of materials due to the delay on the part of the Building Department in issuing the building permit. At the Saratoga station addition and remodeling the additional cost amounts to \$3,062.58. This additional cost is due to additions required by the Building Department and changes and additions required by the Fire Commissioners that were not included in the plans.

After looking these over Mr. McClellan makes motion seconded by Mr. Hunter to accept the changes and additions, as submitted by Simmons Builders and add this cost to the cost stated in the accepted bids for the building of the new Bayview station and the addition to and remodeling of the Saratoga station, carried unanimously.

Attention is now turned to the new station at Bayview and Mr. Simmons states there is a problem with water draining down the road from the Gabelein property at the east side of our lot. He says in times of heavy rain there is a stream of considerable size and at present runs through the Fire District property.

After discussion it is agreed that the present need is to fill the area next to the station so the sidewalk beside the building and the septic tank and drainfield can be installed. This will temporarily divert the water away from the building area. Mr. McClellan agrees to contact Mr. Leidholm to do the filling and grading needed at present, and Mr. Simmons says he will work with Mr. Leidholm on this.

It is also agreed the Fire District will need to meet with Mr. Gabelein to provide a long range solution to the drainage problem.

At this time the Secretary submits a budget for 1977 for the consideration of the Fire Commissioners. The Chairman reads the figures, as set up in this budget for the benefit of all present at the meeting. There is some discussion in regard to the budget.

After discussion Mr. McClellan makes motion seconded by Mr. Hunter adopting resolution # 87 accepting the budget for 1977 as presented by the Secretary in the amount of \$97,160.00, carried unanimously.

A copy of the budget for 1977 is attached to and becomes a part of these minutes.

The Chief requests permission to attend a 3 day Public Education Working Seminar on Fire Prevention at Wenatchee.

Mr. McClellan makes motion seconded by Mr. Hunter granting permission to the Chief to attend this Seminar.

The Chief reports he has received notice of the surplus sirens that were to be available. He says they would not be satisfactory for our purpose. He is instructed to continue looking for a suitable used siren.

The Chief requests 3 transistorized radios for door closers. No action taken.

The Chairman still states the need of a new base station so as to have a backup in case of a failure in this area.

Business is now concluded and meeting is adjourned at 11:16 P. M.

Ella E. Hunter

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