



GRANT COUNTY, WASHINGTON

FIRE PROTECTION DISTRICT NO. 10

Star Route No. 1, Smyrna Road

Telephone: DI 6-2242

ROYAL CITY, WASHINGTON 99357

BOARD OF COMMISSIONERS

September 19, 1972

Albert Hollyfield
Star Route No. 1
Royal City, Washington 99357

James Booher
Star Route No. 1
Royal City, Washington 99357

Ronald H. Mickle
Star Route No. 1
Royal City, Washington 99357

P. M. Schrom, Secretary
Star Route No. 1
Royal City, Washington 99357

The regular meeting of the Board of Commissioners called to order by Chairman Al Hollyfield at 8:00 p.m., September 19, 1972.

ATTENDANCE: Commissioner Al Hollyfield, Jim Booher, Ron Mickle, Chief Herman Jensen, Bill Lefler and Secretary Schrom. Commissioners of Fire District No. 9: Lester Morrison and Sidney Eby.

Minutes of the previous meeting read and approved as corrected. Correction: Linda Hoff is Mr. Smith's secretary, not Fire District No. 9 secretary.

OLD BUSINESS:

Merger with Fire District No. 9 Chairman Hollyfield reported receipt of petition from District No. 9 to merge with us. Reviewed letter of September 5, 1972 from Jack Peddycord. Discussion. Chairman Hollyfield read petition to the meeting, copy of same as amended per instructions of County Auditor in his letter of September 5, 1972 attached hereto and by this reference made a part of these minutes. Commissioner Booher moved to adopt resolution for merger: Ron Mickle seconded; motion adopted following polled vote as follows:

Commissioner Al Hollyfield	yes
Commissioner Jim Booher	yes
Commissioner Ron Mickle	yes

RESOLVED that Grant County Fire Protection District No. 10 does accept the merger of all assets and liabilities of Grant County Fire Protection District No. 9 as described in the petition hereto attached and that the combined territories shall be known as Grant County Fire District No. 10 and shall be operated as a single entity.

RESOLVED that the Board of Commissioners of Grant County Fire District No. 10 are unanimously agreed that the area described herein become a part of the territorial boundaries of said Fire District as soon as legally possible and,

RESOLVED that the Secretary of the Board of Commissioners Grant County Fire District No. 10 be directed to send a copy of this Resolution to the Board of County, Commissioners, Grant County, Washington and to Mr. J. F. Peddycord, Grant County, Auditor and ex officio Clerk of the Board of County Commissioners.

(End of Resolution)



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Ambulance Windshield Not repaired so Secretary to continue to hold check.

Mechanic Check List Tabled to a further meeting.

Station No. 2 Equipment does not start. Commissioner Booher recommends we get a electric fuel pump. Same authorized.

NEW BUSINESS:

Oil School School to be held in Yakima on September 27th and 28th and October 10th and 11th. Commissioner agree to reimburse firemen for their out of pocket costs for attendance at these classes.

Annual Conference of the Washington Fire Commissioners Association October 19th, 20th and 21st. Tabled to October meeting.

Contractual agreement with Royal City Discussion. District to bill the City for late payment charges. Renew contract on the same terms.

Secretary Job - changes - Ambulance records Discussion. No action.

1973 Budget Discussion. Secretary instructed to prepare same as soon as valuation figures are available. Payroll allotment for 1973 to remain at \$1,600.00. Commissioner's fees to remain at \$25.00 per month. All operational and maintenance allocations as well as capital expenditures to remain at the same percentage ratio as 1972.

Bills paid as presented.

Chief Jensen reports another pump for Unit 91 is needed.

Meeting adjourned 11:00 p. m.

Respectfully submitted,

P. M. Schrom
Secretary



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Minutes of the Board of Commissioners meeting held on September 19, 1972.

ATTEST:

Commissioner



Commissioner

Commissioner