assume that the $6,288.46 in the Current Expense Fund could be used for matching funds. At this time, the Board agreed to go over the information just received from Mr. Kemp, and hold the Application to discuss further at a later date.

NORTHWEST REGIONAL COUNCIL APPOINTMENTS

The Chairman noted there were appointments to be made to the Northwest Regional Council from the Board of Island County Commissioners for the year of 1977, consistent with the original Intergovernmental Agreement which serves as a charter of the Council. Island County is a permanent member of the Council, to be represented by two delegates from the Board. Eight delegates from four counties formally constitute the Northwest Regional Council. Chairman Christiansen noted that Delmon L. Anderson has been selected as Vice-Chairman of the Council for the coming year, and would like to see him reappointed and that Lou Romeo be appointed to replace Carl L. Mecklenberg's position on the Council. Commissioner Anderson moved that the Board appoint Lou A. Romeo to serve on the Northwest Regional Council. Motion, seconded by Commissioner Christiansen, carried unanimously. Commissioner Romeo moved that Delmon L. Anderson be appointed to remain on the Northwest Regional Council. Motion, seconded by Commissioner Christiansen, carried unanimously.

DISCUSSION - ISLAND COUNTY FIRE CODE

Mr. Kenneth Buehn, Fire Commissioner, Fire Protection District No. 2, explained that the Districts within Island County held a joint meeting in February to discuss problems which were universal that could be brought to the attention of the County, and pointed to five areas in which they desire assistance from the County in fire-related matters:

(1) Annual up-dated master map from the Island County Engineer so that Fire Districts could get a copy each year;

(2) When permits for road closures or permits for moving are issued by the County, that the County so notify the appropriate Fire District;

(3) Check into assigning road names and avoid the problem of so many roads having the same name;

(4) Involve the Fire Districts when the Island County Fire Marshal is being selected, because it does involve the Fire Districts and enforcement of the Uniform Fire Code of Washington;

(5) New construction - request that a copy of building permits and addresses when issued by the County be mailed to the appropriate Fire District.

Charles Leap, Fire Commissioner,Fire Protection District No. 5, reaffirmed the importance of the Fire Districts knowing where new construction is. Paul Koontz pointed to the importance of building locations and addresses and the problems involved therein, noting:

(1) Houses built on a road with no accesses;

(2) Houses with a number in reality which is a quarter of a mile away;

(3) Houses with even numbers on one side of the road, as well as even numbers on the other side of the road;

(4) Enforcement of the house-numbering system.

George Wicks, Fire Protection District No. 4, Camano Island, agreed, noting that in case of fire and other emergencies, time is the greatest important factor in responding to any alarm. Proper addresses are highly important, i.e.:

(A) On West Camano Drive there are lots of thick tall fir trees and you cannot see whether there is a house on the beach;

(B) A road with eight to ten mailboxes with numbers, but which road do you take to the proper house.

Wayne Bartlow, Chief, Coupeville Fire Department, commented he did not feel that the proposed position of Fire Marshal could be only a three-day a week basis, noting that every commercial building in Island County must be inspected at least once a year, and further noted other problems that will be necessary that the new employee take will have to handle. In addition, Mr. Bartlow pointed out the fact that the County is a growing area, and the Fire Marshal

position may have to handle preparation of new ordinances such as hydrant and water ordinances for bigger developments. M. E. Hunter, Fire Protection District No. 3, stated that a very important aspect of the Fire Marshal position would be that he would have to be qualified and responsible for the investigation after a fire has occurred. The employee hired should be very knowledgable in this area, and recommended that the County consider that an examination be given. Another area of discussion brought out by Mr. Buehn was the fact that when cities and towns annex to incorporate land, he requested that the Fire District involved be brought into the matter, the problem existing now that when the city annexes land, the Fire District ends up covering little sections and pieces in the middle. Chairman Christiansen went over the points brought out by the people present. He noted that the position of Fire Marshal in the County is being started for the first time, and there has been a set amount of money set aside in the budget, but next year it could be a different situation. Commissioner Anderson stated he was very much aware of the road naming and the house numbering problems which do exist causing confusion, and desired that the County could get something done about it. George Wick questioned whether there was a County Ordinance in this regard. Noted was that, Island County Code, Chapter 14.004.005 through 14.004.006, House Numbering System, included 14.04.007, Penalties, which states:

> "Any individual, firm or corporation refusing or failing to comply with the terms of this chapter shall be subject to civil penalty in the amount of one hundred dollars."

Syd Glover mentioned there were no County regulations that the house numbers be along driveways, although it had been previously recommended. The House Numbering Ordinance can be amended to include that requirement. With regard to the hiring of the Fire Inspector, Bob Hinchee, Building Director, stated he presently had copies of examinations written by the Snohomish County Fire Marshal and the State Deputy Fire Marshal for this area, who will be assisting in the hiring of this individual by examination, both written and oral. He indicated his willingness after the meeting to discuss the hiring of this individual with the Fire Commissioners. He stated he would desire that the District Chiefs in all the Districts to be able to work as an advisory Board with the new employee when he is hired, and noted several areas of great concern at this time, including setting priorities and large assembly buildings. Chairman Christiansen stated that the Board of Commissioners is prepared to work in any way they could with the Fire Districts, and believed the best way would be to get a committee set up to work on the situation. Commissioner Anderson agreed and moved that the Chairman of the Board of Commissioners appoint a committee to consist of Bob Hinchee from the Building Department, one person from each Fire District, one member of the Board of County Commissioners, and one person from the Planning Department, to discuss these points discussed here today and also be involved in the hiring of the new individual, and come back to the Board with a report and recommendations. Motion, seconded by Commissioner Romeo, carried unanimously. At this time, the Chairman appointed Bob Hinchee, Syd Glover and Delmon Anderson to serve on the Committee. He requested that each District select their own representative to serve on the Committee, and to notify him of the name from each District as selected, and the Chairman will see that each appointment will be notified by mail who the Committee is and when the first meeting has been scheduled for. From there on out, it will be the Committee's responsibility to set meetings thereafter.

EXTENDED SERVICES TO ELDERLY - NUTRITION GRANT

Jay Moser, Director, Extended Services to the Elderly, appeared before the Board to submit a revision of Title VII Grant #B511, DSHS Contract #1289-GG1-10488, to increase the amount of the grant from $81,999.00 to $91,063.00 for the period of July 1, 1976 through December 31, 1977, and Title III Grant #77-02, a revision within budgeted categories and does not include any new