

JEFFERSON COUNTY FIRE DISTRICT #3
PORT LUDLOW, WASHINGTON

September 25, 1979

A special meeting was called at the Fire Hall to adopt the preliminary 1980 budget, and appoint a Commissioner to take the place of Edwin Udd who resigned.

Meeting was called to order at 7:40 p. m. by Chairperson Dennis Hannan, with Commissioners Hannan and Hansen present, and secretary Alyce Hansen.

Motion was made by Gene Hansen to accept the resignation of Edwin Udd and to appoint Francis A. (Bunk) Bolles in his place. Seconded by Dennis Hannan. Secretary was instructed to write a letter to the County Commissioners that Mr. Bolles had been appointed to complete the term of Ed Udd. Make resolution.

The preliminary 1980 budget was read and discussed. A motion was made to accept the budget and make necessary resolution for the amount of \$74,600, by Gene Hansen. Seconded Dennis Hannan. Both commissioners voted in favor.

Motion was made to adjourn at 8:50 p. m. by Gene Hansen. Seconded Dennis Hannan.

Respectfully submitted,

Alyce M. Hansen
Secretary

Approved Dennis E. Hannan