

J.C.F.P.D.#3
BOARD OF COMMISSIONERS
SPECIAL MEETING

DECEMBER 5, 1991

COMMISSIONERS PRESENT: Chairman Dennis Hannan,
Commissioners John Parker and David
Woodruff

Purpose: To interview applicants and select individuals to
fill the voter approved Positions No. 4 and No. 5.

CALL TO ORDER: The Special Meeting of the Fire District
Board of Commissioners was called to order by Chairman
Hannan at 10:00a.m.

The opening discussion included procedures for selection of
positions and terms. Also, the request by Commissioner
Woodruff that the Public Disclosure forms be kept available
in the district office.

Applicants appointments began at 10:15a.m.
Each applicant was interviewed using identical questions.

10:15a.m. Herbert W. Stowe

10:45a.m. Roy R. Raudebaugh

11:30a.m. Walter Hardin

At the conclusion of the interviews Commissioner Woodruff
made a MOTION to recess to Executive Session and at the end
of the Executive Session, reconvene to make their
determination in the public session. Also, to recess to
Station #33 at 12:30p.m. for the drawing. SECOND by
Commissioner Parker. MOTION PASSED. This location change
was in consideration of the applicants and their call back
to draw lots.

DECEMBER 5, 1991 EXECUTIVE SESSION 11:45a.m.

At 11:55a.m. Chairman Hannan announced the public session of
the Special Meeting was reconvened. Commissioner Woodruff
made a MOTION to appoint Herb Stowe and Roy Raudebaugh to
the two new positions. SECOND by John Parker. MOTION
PASSED by unanimous vote. The Special Meeting was recessed
to Station #33 at 12:30p.m.

DECEMBER 5, 1991 12:30p.m. STATION #33
101 South Point Rd., Port Ludlow, WA.

Chairman Hannan reconvened the Special Meeting at 12:30p.m., Sta. #33. The announcement was made that Herbert W. Stowe and Roy R. Raudebaugh have been selected to fill Positions No. 4 and No. 5. All three of the applicants were thanked for participating. Commissioner Parker stated that it was a difficult selection because all three were good choices.


The results of the drawing were:

Position No. 4 Herbert W. Stowe Term ending 12/95

Position No. 5 Roy R. Raudebaugh Term ending 12/93

MEETING ADJOURNED: MOTION by Commissioner Woodruff to adjourn, SECOND by Commissioner Parker. MOTION PASSED. Meeting adjourned at 12:40p.m.


Dist. Secretary


Chairman

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