

SPECIAL MEETING

JEFFERSON COUNTY FIRE COMMISSIONERS DISTRICT #3

MARCH 17, 1993

COMMISSIONERS PRESENT: Chairman John Parker, Commissioners Shary Irwin, Roy Raudebaugh, Herb Stowe and David Woodruff.

Meeting called to order at 10:10 by Chairman Parker.

MOTION by Commissioner Irwin to change Community Hall Rental Policy time blocks to 8:00 a.m. - 1:00 p.m. and 1:00 p.m. - 10:00 p.m. SECOND by Commissioner Stowe. PASSED unanimously.

MOTION by Commissioner Raudebaugh to move into Executive Session to discuss Pope D.E.I.S. SECOND by Commissioner Irwin. PASSED unanimously. Rationale by Chairman Parker for Executive Session was per RCW, referring to acquisition of property.

The Commission moved into Executive Session at 10:50 with Chief DeWitt and Ron Haworth included.

The Commission came out of Executive Session at 12:20.

MOTION by Commissioner Woodruff to write a letter to the Jefferson County Commissioners indicating that we have been in ongoing negotiations with Pope Resources relative to their proposed developments in Jefferson County Fire Protection District #3 and the Fire District feels that it is premature for the County to finalize the E.I.S. If the County Commissioners choose to finalize the E.I.S., that no construction by Pope Resources be permitted in Jefferson County Fire District #3 until such time as an agreement between Pope Resources and Jefferson County Fire Protection District #3 has been filed and recorded with the Jefferson County Commissioners. SECOND by Commissioner Raudebaugh. PASSED unanimously.

MOTION by Commissioner Woodruff to present a letter, if necessary, to the Jefferson County Commissioners that states the following: The Jefferson County Fire District #3 has very recently employed a new Chief who has not had the opportunity to assess the needs of the district at this point in time. The Commission does not feel at this time the resources are currently available to meet the needs imposed by the Pope Resources Development proposal to provide a level of service similar to that currently available. We have a serious problem with our ability to meet calls and this has deteriorated in part, due possibly, to the already existing impact. Therefore we request that the County withhold all building permits in Jefferson County Fire Protection District No.3. SECOND by Commissioner Irwin. PASSED unanimously.

It was decided Chief DeWitt would type the above two letters and deliver to the County Commissioners today.

MOTION by Commissioner Stowe to adjourn. SECOND by Commissioner Irwin. PASSED unanimously.

Meeting adjourned at 12:30.

SKI/ski