

**JEFFERSON COUNTY  
FIRE PROTECTION DISTRICT NO. 3**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
AUGUST 6, 1993**

**ATTENDANCE:** Chairman John Parker, Commissioners Roy Raudebaugh, Herb Stowe, Harry Morrison, Ron Hayworth and Rod Kaseguma.

Chairman Parker called the meeting to order at 10:00 am and went directly into executive session.

Chairman Parker reconvened the regular session at 10:25 am.

Commissioner Stowe made a **MOTION** to appoint Harry Morrison as the interim commissioner to fill position 1 within Fire District No. 3; **SECOND** by Commissioner Raudebaugh and unanimously **PASSED**.

Chairman Parker noted that it was the concensus of the forum present that Rod Kaseguma and Ron Hayworth approach the County Staff, on behalf of the Fire District, to update them on the Fire District's position with regard to the mitigation negotiations with Pope Resources and E.I.S.

Commissioner Raudebaugh made a **MOTION** to adjourn at 12:15; **SECOND** by Commissioner Stowe and unanimously **PASSED**.