

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

**BOARD OF COMMISSIONERS'
SPECIAL MEETING**

SEPTEMBER 10, 1993

ATTENDANCE: Chairman John Parker, Commissioners Irwin, Raudebaugh, Stowe and Morrison, Chief DeWitt and Mandy Plumb.

CALL TO ORDER: Chairman Parker called the meeting to order at 1:17pm.

Chief DeWitt asked to have this type of meeting every month so there are no surprises at the Regular Meeting.

Mandy Plumb discussed the big items on the vouchers and other important items on the agenda.

It was the concensus of the Board to pay Judy McFerran's PERS employer's portion at \$100.00 a month until further notice.

It was the concensus of the Board to have Mandy Plumb draft an outline and questions for review on the well. This packet will be supplied to Malcolm Harris, attorney, for his review and suggestions. A meeting will be set up with Mr. Harris and the Board to go over the findings. A cap of \$500.00 has been set for this project.

Commissioner Stowe requested an explanation on the QRV possible purchase. Chief DeWitt responded by first advising Commissioner Stowe that this item would also be added to his Chief's Report, but then went into further detail.

Commissioner Irwin suggested that the Chief determine the definition of a manned station and the hours in which to be open to the public. Chairman Parker agreed.

The issue of comp-time was tabled until the actual September Board of Commissioners meeting for review in executive session. It was a concensus of the Board to have a draft drawn up and to have an attorney review it after they accept it.

The Administrative Assistant Schedule was tabled until the next Executive Session.

Chairman Parker called for a recess at 3:37 pm.

BOC Special Mtg.
9-10-93

Chairman Parker reconvened the meeting at 3:43 pm.

Chief DeWitt gave the Board the definition of a Residence Program:

It is an extension of a volunteer force in which the participants have gainful daytime employment or schooling and become "on-duty" firefighter/EMT's during the evenings in exchange for a place to reside.

Chief DeWitt said that he hopes to get this program instituted very soon.

The last item to be reviewed was the request of the Book Mobile Driver to have a key to the building at Station 33. It was the concensus of the Board to allow the driver to have a key to the bay door only.

Commissioner Stowe made a **MOTION** to adjourn at 4:07 pm; **SECOND** by Commissioner Morrison and unanimously **PASSED**.