

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

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**NOVEMBER 5, 1993**

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

Commissioner Raudebaugh called the meeting to order at 1:40p.m.as Chairman Parker came in late.

Commissioner Raudebaugh requested the other Board members to review the Minutes at their leisure.

Chief DeWitt reminded the Commissioners that this workshop was to review the Agenda for the Regular Board of Commissioners Meeting on November 9, 1993 and to receive any information necessary to conduct that meeting.

Item IV.: add Mr. Dan Youra as item 4.a.

**Chief's Report:**

Chief DeWitt covered a few items that would be included in his report. This conversation was purely informational for the Board of Commissioners.

**Old Business:**

Well - It was the concensus of the Board to have Malcolm Harris pursue Pope Resources with an inquiry into the purchase or donation of the drainfield property at Station 33 on South Point Road.

Water District Contracts - It was also the concensus of the Board to take out the indemnification clause in the Water District Contracts and write a letter explaining their actions.

It was by concensus of the Board that Chief DeWitt add item VI.5.a., Review Electrical Bids for Community Hall, to his Chief's report as an informational item. This item will be tabled until April of 1994 when the District's financial situation can

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be determined more accurately. The Board also requested that Chief DeWitt research the Auxiliary's ability to help pay for these costs.

New Business:

Item 1.a.- DNR Surplus Agreement; this will be a Motion to Accept agreement.

Item 6. - Add Long Range Capital Replacement Committee to agenda.

Item 6.a. - This will be a Motion to form a committee to review the long range Capital Replacement goals of this department. This committee will be introduced and members solicited at Regular Board of Commissioners Meeting. The Board of Commissioners need to make a few decisions and obtain more information before this committee will be activated.

Item 7. - Add Newsletter Fund.

Item 7.a. - This will be a Motion to accept the donation to pay for newsletter.

Commissioner Morrison made a **MOTION** to adjourn at 5:00p.m.; Commissioner Stowe **SECOND** and unanimously **PASSED**.