

JEFFERSON COUNTY  
FIRE PROTECTION DISTRICT NO. 3  
BOARD OF COMMISSIONER  
SPECIAL MEETING  
January 25, 1994

On January 25, 1994 at 6:30 P.M. the regular meeting of the Board of Commissioners was called to order. Present were Commissioners Parker, Raudebaugh, Stowe and Morrison. At 6:35 P. M. an executive session was called.

The following topics were discussed:

1. Mandy Plumb's resignation. There was discussion as to the need of a District secretary and a Board secretary and the salary range.
2. Preparation of a letter to the Chief regarding the renting of the recreational hall to the Orthopedic Guild.
3. Revision of Policy 1513 and Policy 2603.

The executive meeting adjourned at 9:45 P. M. The regular meeting was reconvened.

The resignation of Mandy Plumb was unanimously accepted.

The secretary was instructed to correspond with the Concerns Committee indicating the actions taken by the Board. (See attached)

Motion was made and seconded to adopt Policy Nos. 1513, 1513A and 1513B as amended. The motion was passed unanimously. Motion was made and seconded to adopt Policy No. 1520B and Policy No. 2603. Motion carried unanimously.

Chairman John Parker made the following Committee appointments:

Legislative Committee -- Commissioners Parker & Morrison and Chief DeWitt.  
Budget Committee -- Commissioners Raudebaugh & Morrison.  
Mitigation & Development -- Commissioner Stowe.  
Personnel & Concerns -- Commissioner Stowe.  
Capital Improvement -- All Commissioners

The regular meeting was adjourned at 10:05 P.M.