

JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 3
BOARD OF COMMISSIONER

February 21, 1994

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On February 21, 1994 at 5:15 P.M. the regular meeting of the Board of Commissioners was called to order. Present were Commissioners Parker, Raudebaugh, Stowe and Morrison.

The following topics were discussed:

1. The qualifications, duties and enumeration of the applicants for the vacancy on the Fire Commission.
2. Filing of the Public Disclosure Statement with the State Public Disclosure Commission by the applicant.
3. The resumes of the applicants were read.
4. Discussion of the time allotted each applicant to respond.

The Resolution regarding the hiring of a Secretary and Attorney for the Board of Commissioners was signed.

The regular meeting was recessed at 5:20 P. M.

An executive meeting was called to order at 5:20 P. M..

The evaluation of the Chief was discussed.

The concerns are:

1. On January 11, 1994 there were no minutes of the meeting made or distributed.
2. The Volunteer point system -- 4 have not sent in the W-4 form.
3. The broken windshield and no insignia on the Staff car which has not been attended to.

At 6:35 P.M. the executive meeting was adjourned and the regular meeting reconvened.

It appears that there have been no billings for the months of January and February on EMT calls. Commissioner Raudebaugh is to check on this. It was brought to the attention of the Board the possibility of double billing could occur. (Patients being billed by both Jefferson and Kitsap counties where a relay has occurred).

The Board discussed the requirements of an Administrative Assistant position, salary and application. The background of one applicant recommended by the Chief was read for public record. The Chief's recommendation was accepted with several exceptions to an accompanying letter sent to the Board by him. A revision of the contents of this letter will be pointed out to the Chief for revisions.

Mr. James O. Brown appeared before the Board as a perspective Commissioner. He was advised of the expectations, duties and responsibilities of a commissioner. He was further advised that it would be necessary for him to file a Public Disclosure Statement with the State. His resume is on file and he verbally affirmed that he was seeking the position. He was told that he would be advised one way or the other within the next three days.

The Board then interviewed Dean A. Crawford for the position of Commissioner. He was also advised of the exceptions, duties and responsibilities of a commissioner and that he would have to file a Public Disclosure Statement. He was also told that he would be advised of the outcome within the next three days.

Ms. Rae Belkin submitted a resume and letter of intent to the Board for the vacant commissioner's position. She did not appear for her personal interview. Chairman Parker will try to contact her by telephone on February 22, 1994 and ascertain her intentions. Audrey Peterson appeared and spoke against the confirmation of Ms. Belkin. She felt there might be a conflict of interest.

The meeting was adjourned at 9:30 P. M.