

JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 3

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MARCH 4, 1994

The meeting was called to order by Chairman Parker at 1:20 P.M., March 4, 1994 at Station 31, 7650 Oak Bay Road, Port Ludlow, WA 98365. Chairman John Parker, Commissioner Harry Morrison, Commissioner Herb Stowe, Commissioner Roy Raudebaugh, Secretary Bourtai Hargrove, Fire Chief Kent DeWitt and Administrative Assistant, Lori Frey, were present.

The second draft of the proposed contract with Port Townsend for billing of EMS transport services was considered. Chief DeWitt explained that the new draft clarified that the billing charge would be \$10.00 per patient. A motion to accept the contract was made by Commissioner Raudebaugh and seconded by Commissioner Morrison. The motion passed 4-0.

The proposed agenda for the March 8, 1994 Commission meeting was reviewed and discussed. Two items were added to the agenda: Resolution No. 94-007, and a letter to H.R. Winters Company. Several items were placed on the Consent Agenda, including the request from the EMS Council concerning the salary paid to the EMS Secretary; a proposed raise in salary for Aileen Lopeman for cleaning services; a request by Chief DeWitt to attend the Wildfire Conference in Portland, Oregon in May; a change of expiration date on the District's Insurance Policy; and a request to designate certain unused items of equipment as surplus. The agenda changes were approved by consensus.

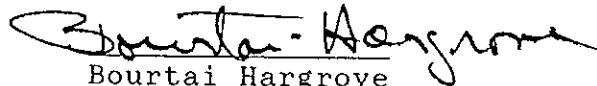
Commissioner Raudebaugh moved that the Commission go into executive session to discuss a personnel matter and to discuss the appointment of a new Commissioner to fill the vacant seat on the Board. The motion was seconded by Commissioner Stowe and passed 4-0. The public meeting was recessed for executive session at 4:00 P.M.

At 5:02 P.M. the public meeting was reconvened, Commissioner Morrison making the motion to reconvene, Commissioner Raudebaugh seconding it, and the motion passing 4-0. Chairman Parker announced that a personnel matter and the appointment of a Commissioner to fill the vacant seat on the board had been discussed in executive session and no vote had been taken.

Commissioner Raudebaugh moved to appoint Dean Crawford to fill the vacant seat on the Commission. The motion was seconded by Chairman Parker and passed 3-1, Commissioner Stowe dissenting.

The meeting was adjourned at 5:05 P.M., Commissioner Morrison moving to adjourn, Commissioner Stowe seconding the motion, and the motion passing 4-0.

Dated March 8, 1994.



Bourtai Hargrove
District Secretary