


JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

MINUTES OF SPECIAL MEETING OF AUGUST 25, 1994

The meeting was called to order by Chairman Parker at 7:10 P.M. at 7650 Oak Bay Road, Port Ludlow, WA 98365. Chairman Parker, Commissioner Stowe, Commissioner Raudebaugh, Commissioner Morrison and Commissioner Crawford were present. At 7:15 P.M. the open meeting was recessed for an executive session to discuss personnel matters.

The open meeting was reconvened at 8:20 P.M. Commissioner Raudebaugh moved to abolish the position of Administrative Assistant and create the position of Office Manager. The motion was seconded by Commissioner Stowe and passed 5-0. Upon motion to adjourn made by Commissioner Morrison, seconded by Commissioner Crawford and passed 5-0, the special meeting was adjourned.

Dated this 26th day of August, 1994.


Bourtai Hargrove
District Secretary