

**JEFFERSON COUNTY FIRE DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JANUARY 6, 1995**

CALL TO ORDER:

Chairman John Parker called the Special Meeting of January 6, 1995, of the Board of Commissioners for Jefferson County Fire District No. 3 to order at 1:37 p.m. at Station 33 located at 101 South Point Road, Port Ludlow, Washington. Chair Parker announced the purpose of the Special Meeting to be a workshop and a meeting for the review of and setting of the Agenda for the Regular Board Meeting scheduled for January 10, 1995.

Commissioners present were Commissioner John Parker, Commissioner Roy Raudebaugh, Commissioner Harry Morrison, Commissioner Dean Crawford, and Commissioner Bob Flaherty. Also present were Chief Kent DeWitt, District Secretary Arlene Thomas, and Volunteer Association President Stan Thalberg.

Chair Parker asked the Board of Commissioners to review the drafts of the December 9 Special Meeting Minutes and the December 13 Regular Meeting Minutes. He informed the Board that the Minutes would be presented at the Regular Board Meeting for adoption.

Chair Parker asked Chief DeWitt to follow-up on the District water rights ownership.

Commissioner Raudebaugh reminded the Board and Staff that the first loan payment to SeaFirst Bank is due February 15.

Mr. Thalberg asked to be recognized by the Chair. Chair Parker did so. Mr. Thalberg asked the Board to consider sending a letter of condolence to the survivors of the four fallen fire fighters in the Seattle Fire Department. Chief DeWitt reported that the flag will be lowered until the funeral. The Chair directed the District Secretary to compose a letter of condolence from the District.

Chair Parker called for review of the Agenda, and while reviewing the order of the Agenda for the Regular Meeting, the Board came to a general consensus that the election of the 1995 Chairman of the Board should occur after the Call to Order. The Chair directed the District Secretary to move the chair election from New Business to Item Number 2 on the Agenda.

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EXECUTIVE SESSION:

Chair Parker called for an Executive Session at 2:27 p.m. to discuss personnel issues related to employment contract negotiations. The Board asked Chief DeWitt to remain in Executive Session. Chair Parker called the Special Meeting back to order at 4:03 p.m.

ADJOURNMENT:

MOTION: Commissioner Morrison moved to adjourn the meeting. Commissioner Raudebaugh seconded the motion. The motion carried unanimously. Chair Parker adjourned the meeting at 4:04 p.m.

BY:

Chairman Commissioner John Parker

BY:

Roy Raudebaugh
Commissioner Roy Raudebaugh

BY:

Commissioner Harry Morrison

BY:

Commissioner Dean Crawford

BY:

Robert Flaherty
Robert Flaherty, Commissioner

ATTEST:

Arlene F. Thomas
Arlene F. Thomas, District Secretary