

**JEFFERSON COUNTY FIRE DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 8, 1995**

CALL TO ORDER:

Chairman Roy Raudebaugh called the Special Meeting of June 8, 1995, of the Board of Commissioners for Jefferson County Fire District No. 3 to order at 7:05 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

The purpose of the meeting was to take action or final action on Chief DeWitt's evaluation and Chief DeWitt's employment contract.

Commissioners present were Commissioner Roy Raudebaugh, Commissioner John Parker, Commissioner Bob Flaherty, and Commissioner Harry Morrison. Commissioner Dean Crawford was not present. Volunteer Association President Stan Thalberg was also present.

EXECUTIVE SESSION:

Chair Raudebaugh called for an Executive Session to discuss the Chief's evaluation and employment contract at 7:15 p.m.

Chair Raudebaugh called the Regular Board Meeting back to order at 10:10 p.m. Chair Raudebaugh announced the Board's plans to make a revision to Policy No. 6200 from \$100 to \$300 and also to revise Policy No. 2300

Chair Raudebaugh set a Special Meeting for June 27, 1995, at 7:00 p.m. for the purpose of reviewing Chief DeWitt's employment contract.

ADJOURNMENT:

MOTION: Commissioner Morrison moved to adjourn. Commissioner Flaherty seconded the motion. The motion carried unanimously. Chair Raudebaugh adjourned the meeting at 10:15 p.m.

SIGNED:

By: Roy Raudebaugh
Roy Raudebaugh, Chairman

By: Harry Morrison
Harry Morrison, Commissioner

By: John D. Parker
John Parker, Commissioner

By: Robert Flaherty
Robert Flaherty, Commissioner

ATTEST:
Arlene F. Thomas
Arlene F. Thomas, Recording Secretary