

**JEFFERSON COUNTY FIRE DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 20, 1995**

CALL TO ORDER:

Chairman Roy Raudebaugh called the Special Meeting of July 20, 1995, of the Board of Commissioners for Jefferson County Fire District No. 3 to order at 7:15 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

The purpose of the meeting was to review and/or take action or final action on Chief DeWitt's employment contract and District policies pertaining to the Chief's Employment Contract.

Commissioners present were Commissioner Roy Raudebaugh, Commissioner John Parker, and Commissioner Harry Morrison. Commissioners Robert Flaherty and Earl Wells were not present due to previously planned obligations. 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 7:39 p.m.

Chair Raudebaugh called the Regular Board Meeting back to order at 8:44 p.m. Chair Raudebaugh announced the Board's decision to give Chief DeWitt the proposed contract for his review and comment.

ADJOURNMENT:

MOTION: Commissioner Morrison moved to adjourn. Commissioner Parker seconded the motion. The motion carried unanimously. Chair Raudebaugh adjourned the meeting at 8:44 p.m.

SIGNED:

By: _____
Roy Raudebaugh, Chairman

By: _____
Harry Morrison, Commissioner

By: _____
John Parker, Commissioner

ATTEST:

Arlene F. Thomas
Arlene F. Thomas, Recording Secretary