

**JEFFERSON COUNTY FIRE DISTRICT NO. 3
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
JULY 26, 1995, MEETING CONTINUED TO JULY 31, 1995**

CALL BACK TO ORDER:

Chairman Commissioner Roy Raudebaugh called the **Continuance** of Special meeting of July 26, 1995, of the Board of Commissioners for Jefferson County Fire District No. 3 back to order at 7:15 p.m. on **Monday, July 31, 1995**, 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 De Witt's employment contract, job description, and District policies pertaining to such.

Commissioners present were Commissioner Roy Raudebaugh, Commissioner Harry Morrison, Commissioner John Parker, Commissioner Bob Flaherty, and Commissioner Earl Wells. Volunteer Association President Stan Thalberg, Mrs. Thalberg, Lt. Ben Andrews, and Mrs. Andrews were also present.

EXECUTIVE SESSION:

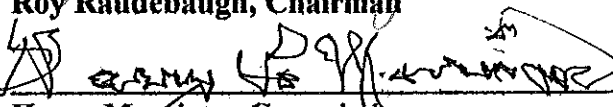
Chair Raudebaugh called for an Executive Session at 7:15 p.m. to review and discuss the Chief's employment contract.

Chair Raudebaugh called the Regular Board Meeting back to order at 9:45 p.m. Chair Raudebaugh announced no action to be taken as a result of the Executive Session.

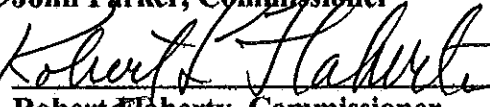
ADJOURNMENT: MOTION: Commissioner Morrison moved to adjourn. Commissioner Parker seconded the motion. The motion carried unanimously. Chair Raudebaugh adjourned the meeting at 9:45 p.m.

SIGNED:

By: 
Roy Raudebaugh, Chairman

By: 
Harry Morrison, Commissioner

By: 
John Parker, Commissioner

By: 
Robert Flaherty, Commissioner

By: 
Earl Wells, Commissioner

ATTEST:


Arlene F. Thomas, Recording Secretary