

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING
September 24, 1996

CALL TO ORDER:

Chair Roy Raudebaugh called the Special Budget Workshop Meeting of September 24, 1996, of the Board of Commissioners for Jefferson County Fire District No. 3 to order at 1:22 p.m., at Station 33 located at 101 South Point Road, Port Ludlow, Washington, for the purpose of reviewing the accounting and budget process both in-District and in compliance with the County Auditor and Treasurer.

Commissioners present were: Roy Raudebaugh, Harry Morrison, Earl Wells, Robert Flaherty, and Dennis Hannan. Also present: R. Kent DeWitt, Fire Chief and Arlene Obtinario, Office Manager/District Secretary.

Chair Raudebaugh turned the meeting over to Arlene Obtinario for the purpose of giving the Commissioners an overview of the accounting and budget process both in-District and in compliance with the County Auditor and County Treasurer. Obtinario presented the Board with sample reports from the County and from her office and explained the interaction of the processes and the reports. An extensive question and answer session followed which included talk about possible methods of handling and accounting for the additional EMS funds targeted for ALS services by Districts 3 and 1. Chair Raudebaugh talked about the formation of a special fund where the dedicated dollars would be pooled for the purpose of paying approved ALS bills; DS Obtinario talked about the possibility of an in-District system where the two districts would agree to use the same revenue and expense BARS accounting numbers; Commissioner Hannan expressed a desire to keep it simple; and Chief DeWitt suggested the formation of a special fund identified with a special name.

Chair Raudebaugh called for adjournment at 3:10 p.m.

SIGNED:

BY: *Roy R. Raudebaugh*
Commissioner Roy Raudebaugh

BY: *Harry F. Morrison*
Commissioner Harry Morrison

BY: *Robert F. Flaherty*
Commissioner Robert Flaherty

BY: *Earl Wells*
Commissioner Earl Wells

BY: *Dennis Hannan*
Commissioner Dennis Hannan

ATTEST:

BY: *Arlene F. Obtinario* Arlene F. Obtinario, District Secretary