

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING
October 16, 1996

CALL TO ORDER:

Chair Roy Raudebaugh called the Special Meeting of October 16, 1996, of the Board of Commissioners for Jefferson County Fire Protection District No. 3 to order at 7:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington, for the purpose of reviewing the Chief's evaluation/contract and personnel issues.

Commissioners present were: Commissioner Roy Raudebaugh, Commissioner Harry Morrison, Commissioner Bob Flaherty, and Commissioner Dennis Hannan. Also present was Chief R. Kent DeWitt, Stan Thalberg, and Marcie Ruskin. Chair Raudebaugh excused District Secretary Arlene Obtinario from attendance.

EXECUTIVE SESSION:

Chair Raudebaugh called for an Executive Session at 7:01 p.m. for the purpose of discussing the Fire Chief's contract. Chair Raudebaugh called the Regular Meeting back to order at 7:15 p.m. and presented R. Kent DeWitt a letter stating the Commissioners would not renew R. Kent DeWitt's contract for Fire Chief for 1997. Chief DeWitt stated he felt he had done a good job; expressed unhappiness with the Board's decision; and said he would address his comments and/or concerns to Attorney Malcolm Harris. **MOTION:** Commissioner Dennis Hannan moved to cancel the Special Meeting previously scheduled for October 21, 1996. Commissioner Morrison seconded the motion. The motion carried.

ADJOURNMENT: Chair Raudebaugh called for adjournment at 7:35 p.m.

SIGNED: BY: *Roy Raudebaugh*
Commissioner Roy Raudebaugh, Chairman

BY: *Harry Morrison*
Commissioner Harry Morrison, Vice Chairman

BY: *Robert Flaherty*
Commissioner Robert Flaherty

BY: *Earl Wells*
Commissioner Earl Wells

BY: *Dennis Hannan*
Commissioner Dennis Hannan

ATTEST: By: *Arlene F. Obtinario* Arlene F. Obtinario, Recording Secretary