

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 21, 1997

CALL TO ORDER:

Chair Roy Raudebaugh called the Special Meeting of May 21, 1997, of the Board of Commissioners for Jefferson County Fire Protection District No. 3 to order at 6:09 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington, for the purpose of meeting with Mr. Wayne Kier to negotiate the Employment Agreement, wages and benefits for the position of Fire Chief.

Commissioners present were: Commissioner Roy Raudebaugh, Commissioner Harry Morrison, Commissioner Bob Flaherty, and Commissioner Dennis Hannan. Chair Raudebaugh excused District Secretary Arlene Obtinario from attendance and Interim Chief Ben Andrews was not in attendance.

Also present: Jackie Kier

EXECUTIVE SESSION:

Chair Raudebaugh called for an Executive Session at 6:10 p.m. for the purpose of reviewing the proposals made in the professional services contract negotiations or proceedings with Wayne Kier and stated the Executive Session would last approximately thirty-five minutes.

Chair Raudebaugh called the Regular Meeting back to order at 7:45 p.m. stated the Employment Agreement would become a public document once both Mr. Kier and the District had signed; stated the salary would become public knowledge after the signing; and stated Mr. Kier would start as Fire Chief for Fire District 3 effective July 1, 1997, contingent on passing the background check and a physical.

ADJOURNMENT: Chair Raudebaugh called for adjournment at 7:55 p.m.

SIGNED: BY: Roy Raudebaugh
Commissioner Roy Raudebaugh, Chairman

BY: (Resigned)
Commissioner Harry Morrison, Vice Chairman

BY: Robert Flaherty
Commissioner Robert Flaherty

BY: Dennis Hannan
Commissioner Dennis Hannan

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