

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
BOARD OF COMMISSIONERS
SPECIAL MEETING**

JULY 18, 1997

17 of 40

CALL TO ORDER:

Chair Roy Raudebaugh called the Special Meeting of July 17, 1997, of the Board of Commissioners for Jefferson County Fire District No. 3 to order at 10:00 a.m., at Station 33 Headquarters located at 101 South Point Road, Port Ludlow, Washington. This Special Meeting was called for the purpose of meeting with Mr. Malcolm Harris, Attorney at Law to review the performance of a public employee.

Commissioners present were: Commissioner Roy Raudebaugh, Commissioner Dennis Hannan, and Commissioner Herb Stowe. Also present: Chief Wayne Kier and Mr. Malcolm Harris, Attorney at Law.

Commissioners not present were: Commissioner Robert Flaherty and Commissioner Ben Johnson, both out-of-town and excused from the meeting.

Chair Raudebaugh called for an **EXECUTIVE SESSION** AT 10:01 a.m. and invited Chief Kier and Mr. Harris to participate.

Chair Raudebaugh called the Special Meeting back to order at 10:55 a.m. Chair Raudebaugh announced the Attorney has all the personnel data for review and will be working with the Chief to continue the review.

With no further business to be discussed, Chair Raudebaugh adjourned the meeting at 10:57 a.m.

SIGNED:

BY:

Roy Raudebaugh
Commissioner Roy Raudebaugh

BY:

Dennis Hannan
Commissioner Dennis Hannan

BY:

Herb Stowe
Commissioner Herb Stowe

ATTEST:

BY:

Arlene F. Obtinario
Arlene F. Obtinario, RECORDING Secretary