

**PORT LUDLOW FIRE & RESCUE**  
a.k.a. JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3  
**BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**  
April 28, 1998

**CALL TO ORDER:**

Chair Roy Raudebaugh called the Special Meeting of April 28, 1998, of the Board of Commissioners of Port Ludlow Fire & Rescue, a.k.a. Jefferson County Fire District No. 3 to order at 1:50 p.m., at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington. This Special Meeting was called for the purpose of meeting with Ms. Karen Miltenberger of VFIS to review the District's insurance package and options prior to the 1998-1999 policy renewal.

Commissioners present were: Commissioner Roy Raudebaugh, Commissioner Bob Flaherty, Commissioner Dennis Hannan, Commissioner Herb Stowe, and Commissioner Ben Johnson. Also present: Chief Wayne Kier and District Secretary Arlene Obtinario.

Ms. Miltenberger circulated a flyer identifying product enhancements that are included in the 98-99 policy; informed the Board that if the District would offer the VFIS Sexual Harassment prevention class to all District members and have the District Secretary keep record of attendance, the course could count toward credits given to reduce the 1999-2000 premium; VFIS will provide quotes for Enhanced Vehicle agreed value and Private Passenger vehicle agreed value; it is possible the Management and Umbrella policies will be combined into one policy; the District needs to update the vehicle schedule; the \$250 personal items deductible has been eliminated; and Washington State is not recommending certification and accreditation for the VFIS Driver's Training Program; Karen expressed her dissatisfaction with the State; asked the Board to write letters supporting VFIS's program; and a discussion followed regarding portable equipment.

**ADJOURNMENT:** With no further business to be discussed, Chair Raudebaugh adjourned the meeting at 3:18 p.m.

**SIGNED:**

**BY:** *Roy Raudebaugh*  
Commissioner Roy Raudebaugh

**BY:** *Robert Flaherty*  
Commissioner Robert Flaherty

**BY:** *Dennis Hannan*  
Commissioner Dennis Hannan

**BY:** *Herb Stowe*  
Commissioner Herb Stowe

**BY:** *Ben Johnson*  
Commissioner Ben Johnson

**ATTEST:**

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