

PORT LUDLOW FIRE & RESCUE
a.k.a. Jefferson County Fire Protection District 3
BOARD of COMMISSIONERS
Special Meeting Minutes
April 25, 2000

CALL TO ORDER:

Jefferson County Fire Protection District No. 3 Chairman Robert Flaherty called the Special Meeting of the Board of Commissioners of Jefferson County Fire Protection District No. 3 to order on Tuesday, April 25, 2000 at 6:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were: Commissioner Bob Flaherty, Commissioner Herb Stowe, Commissioner Roy Raudebaugh, Commissioner David Wheeler, and Commissioner Robert Pontius. Also present was District Secretary Arlene Obtinario. Chief Kier was unable to attend due to a death in his family.

Chair Flaherty stated the purpose of the Special Meeting was to review the District's insurance policy and premium proposed for June 1, 2000 through June 1, 2001.

Chair Flaherty called on Marcus Boguslawski, VFIS Representative who in turn introduced Richard Fournier and Jennifer York of the Fournier Insurance Group, based in Montesano with an area office in Shelton, who will serve as local insurance agents to the fire district's account.

Mr. Boguslawski reviewed each category of the District's policy; explained any new or expanded coverage; explained there is a \$100,000 fidelity bond on all personnel which basically is an honesty/dishonesty bond; may need a position bond for District Secretary and Chief; recommended the Board raise the comprehensive deductible to \$250; need to update the life insurance beneficiary form for all district members; gave detailed explanation on coverage for commissioners and volunteers; stated a need to have Builder Risk insurance for the new fire station; once the old aid unit is actually going off the District's premises, need to remove from the insurance rolls; and informed the Board that he could have Certificates of Insurance issued to each individual Commissioner, the Chief and the District Secretary.

The Chair directed the District Secretary to place the District Insurance Premium and the raise of the comprehensive deductible from 0 to \$250 on the May 9th Agenda for adoption.

ADJOURNMENT: Chair Flaherty called for adjournment at 7:10 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

Signed: By: Robert Flaherty
Commissioner Robert Flaherty, Chairman

By: Herb Stowe
Commissioner Herb Stowe, Vice-Chairman

By: Roy Raudebaugh
Commissioner Roy Raudebaugh

By: David L. Wheeler
Commissioner David L. Wheeler

By: Robert V. Pontius
Commissioner Robert V. Pontius

ATTEST:

By: Arlene F. Obtinario
Arlene F. Obtinario, District Secretary