

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
July 5, 2001

CALL to ORDER:

Chairman Commissioner David Wheeler called the Special WORKSHOP Meeting of July 5, 2001, of the Board of Commissioners of Jefferson County Fire Protection District No. 3, a.k.a., Port Ludlow Fire and Rescue, to order at 9:10 a.m. at Station 33 located at 101 South Point Road, Port Ludlow, Washington.

Commissioners present were Commissioner David Wheeler, Commissioner Roy Raudebaugh, Commissioner Robert Pontius, Commissioner Gene Carmody, and Commissioner Howard Morse. Also present were Chief Wayne Kier and District Secretary Arlene Obtinario.

Commissioner Raudebaugh left the meeting around 11:00 a.m.

PURPOSE of the SPECIAL MEETING:

Chair Wheeler stated the purpose of the Special Meeting is to conduct a **WORKSHOP**. Chair Wheeler stated **NO ACTION WOULD BE TAKEN**.

Topics for discussion/review before 11:00 a.m. were the Chief's Employment Agreement; Chief's Operations Budget vs Non-Operations Budget items; MEDIC13 deployment; and the EMS Levy. Topics for discussion/review after 11:00 a.m. were district reorganization; a full-time training officer position; possible labor issues; and the proposed Port Townsend Paper Mill Agreement.

ADJOURNMENT:

Chair Wheeler called for adjournment at 4:05 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

Signed:

BY:



Commissioner David L. Wheeler, Chairman

BY:



Commissioner Roy Raudebaugh, Vice-Chairman

BY:



Commissioner Robert Pontius

BY:

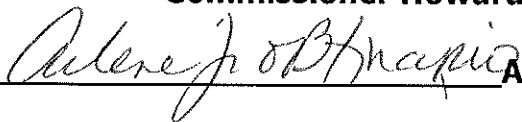


Commissioner Eugene Carmody

BY:

Commissioner Howard Morse

ATTEST: By:



Arlene F. Obtinario, District Secretary