

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
November 20, 2001

CALL to ORDER:

Chairman Commissioner David Wheeler called the Special Meeting of November 20, 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 6:40 p.m. at Station 11 located at 9193 Rhody Drive, Chimacum, 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.

PURPOSE of the SPECIAL MEETING:

Chair Wheeler stated the purpose of the Special Meeting is to select the furniture vendor for the new fire station.

Call for Furniture Vendor Responses to RFP:

Chair Wheeler called for responses to the furniture RFP (request for proposal). Chief Kier reported he had received only one, but anticipated that after Thanksgiving, activity would pick up.

Chief reported that Volunteer Fire Fighter Bill Fulton plans to donate a 2000 Windows licensed program for 9 work stations and will be meeting with the Chief to work on the computer system for the new station. Chief Kier reported the 2 critical areas would be the beds for the sleeping quarters and the phone system, and stated that both are in progress.

Chair Wheeler suggested the Board authorize the Station #31 Building Committee to make decisions as needed to ensure a timely progression for completion of the new fire station.

MOTION: Commissioner Morse moved to authorize the Building Committee to handle all issues related to the completion of the new fire station. Commissioner Wheeler seconded the motion. The motion carried.

ADJOURNMENT:

Chair Wheeler called for adjournment at 6:45 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

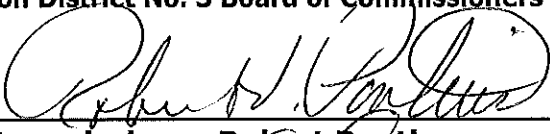
Signed:

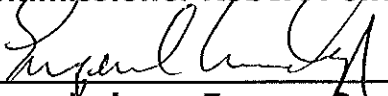
BY:


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