

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
May 5, 2004

CALL to ORDER:

Chairman Commissioner Gene Carmody called the Special Meeting of May 5, 2004, of the Board of Commissioners of Jefferson County Fire Protection District No. 3, a.k.a., Port Ludlow Fire and Rescue, to order at 9:20 a.m. at Station 31 located at 7650 Oak Bay Road in Port Ludlow, Washington.

Commissioners present were Commissioner Gene Carmody, Commissioner Robert Pontius, Commissioner Bill Hansen, and Commissioner Mike Porter. Also present was Fire Chief Wayne Kier. NOT Present: Commissioner David Wheeler – prior commitment.
CFO/District Secretary Arlene Obtinario – WSFSS Administrative Conference.

FLAG SALUTE:

Chair Carmody led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

AGENDA APPROVAL:

Chair Carmody called for any changes to the Agenda. No changes were made.

PURPOSE of the SPECIAL MEETING:

Chair Carmody stated the purpose of the Special Meeting is to conduct a workshop to discuss and review the regional consolidation proposal. Several of the questions that were asked and reviewed are attached as part of the public record.

Executive Session:

Chair Carmody called for no Executive Session.

Assignments:

1. Chief Kier was assigned the task of formalizing the list of questions regarding the consolidation of services with North Kitsap Fire & Rescue.

ADJOURNMENT:

Chair Carmody called for Adjournment at 11:40 a.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3


Signed:

BY: 
Commissioner Eugene Carmody, Chairman

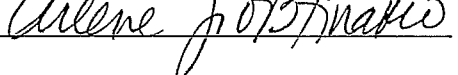
BY: [not present]
Commissioner David Wheeler, Vice-Chairman

BY: 
Commissioner Robert Pontius

BY: 
Commissioner William Hansen

BY: 
Commissioner Mike Porter

ATTEST to signing:

By:  Arlene F. Obtinario, District Secretary