

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
November 9, 2004

CALL to ORDER:

Chairman Commissioner Gene Carmody called the Special Meeting of November 9, 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 6:30 p.m. at Station 31 located at 7650 Oak Bay Road in Port Ludlow, Washington.

Commissioners present were Commissioner Gene Carmody, Commissioner David Wheeler, Commissioner Robert Pontius, Commissioner Bill Hansen, and Commissioner Mike Porter. Also present were Fire Chief Wayne Kier, CFO/District Secretary Arlene Obtinario, and Lt. Wicus McGuffey.

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 Approval of the Agenda. **MOTION:** Commissioner Wheeler moved to approve the Agenda as presented. Commissioner Hansen seconded the Motion. Chair Carmody called for discussion of the Motion. Question was called. Chair Carmody called for a vote on the Motion. The Motion carried unanimously.

PURPOSE of the SPECIAL MEETING:

Chair Carmody stated the purpose of the Special Meeting was to hold a Public Revenue/Budget Hearing at 6:35 p.m. and to work on performance evaluations for the Chief and the CFO/District Secretary. Chair Carmody stated the Board could call for an Executive Session if needed.

CALL for RECESS of SPECIAL MEETING:

Chair Carmody called for a recess of the Special Meeting at 6:35 p.m.

PUBLIC HEARING:

Chair Carmody called for the 2005 anticipated revenue and 2005 estimated expense Public Hearing and called for public comment at 6:35 p.m. [let the record show no public in attendance for the public hearing but a review was conducted]

CALL BACK to ORDER

Chair Carmody called the Special Meeting back to order at 6:59 p.m.

Executive Session:

Chair Carmody called for an Executive Session to review the performance of public employees, namely the Fire Chief and the CFO/District Secretary, at 7:00 p.m. for approximately ten minutes.

CALL BACK to ORDER

Chair Carmody called the Special Meeting back to order at 7:08 p.m.

EXECUTIVE SESSION ACTION:

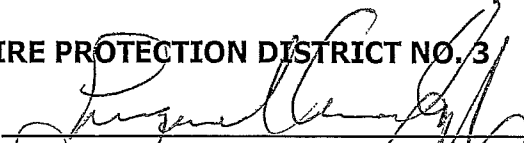
Chair Carmody stated no action to be taken as a result of the Executive Session.


ADJOURNMENT:


Chair Carmody called for Adjournment at 7:10 p.m.

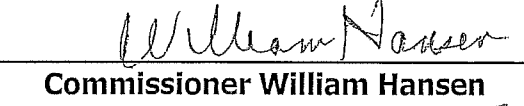
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

Signed:

BY: 
Commissioner Eugene Carmody, Chairman

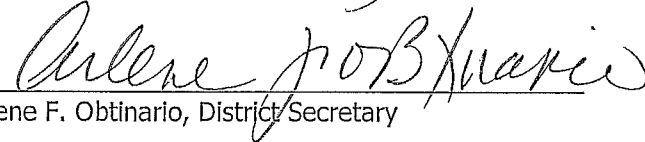
BY: 
Commissioner David Wheeler, Vice-Chairman

BY: 
Commissioner Robert Pontius

BY: 
Commissioner William Hansen

BY: 
Commissioner Mike Porter

ATTEST;

By: 
Arlene F. Obtinario, District Secretary