

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
a.k.a. Port Ludlow Fire and Rescue
BOARD of COMMISSIONERS
Special Meeting Minutes
May 25, 2005

CALL to ORDER:

Chairman Commissioner Gene Carmody called the Special Meeting of May 25, 2005, of the Board of Commissioners of Jefferson County Fire Protection District No. 3, a.k.a., Port Ludlow Fire and Rescue, to order at 5:10 p.m. at the Compass Room at the Harbormaster Restaurant located at 55 Heron Road, Port Ludlow, Washington.

Commissioners present were Commissioner Gene Carmody, Commissioner David Wheeler, Commissioner Bill Hansen and Commissioner Mike Porter. Also present were Fire Chief Wayne Kier, Mr. Monroe Shropshire [Assessment Assessor], Mr. John Bibler [Candidate], Mr. Ed Wilkerson [Candidate], Mr. Kurt Fasmer [Candidate], and Mr. Keith Yamane [Candidate].

NOT PRESENT: Commissioner Robert Pontius – out-of-town

PURPOSE of the SPECIAL MEETING:

Chair Carmody stated the purpose of the Special Meeting was to participate in an informal meeting interview of the Assistant Chief candidates and that no action would be taken at this Special Meeting.

All guests left the Special Meeting at 7:10 p.m.

Executive Session:

Chair Carmody called for an Executive Session at 7:10 p.m. for 15 minutes for the purpose of evaluating the qualifications of the Assistant Chief candidates. Chief Wayne Kier was invited to attend the Executive Session.

Call back to Order:

Chair Carmody called the Special Meeting back to order at 7:25 p.m. Chair Carmody announced no Board decisions as a result of the Executive Session.

ADJOURNMENT:

Chair Carmody called for Adjournment at 7:30 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

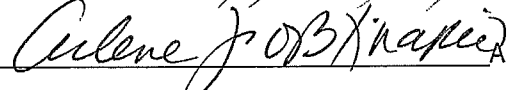
Signed: BY: 
Commissioner Eugene Carmody, Chairman

BY: 
Commissioner David Wheeler, Vice-Chairman

BY: _____ [NOT PRESENT] _____
Commissioner Robert Pontius

BY: 
Commissioner William Hansen

BY: 
Commissioner Mike Porter

ATTEST:
By:  Arlene F. Obtinario, District Secretary