

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3**

**a.k.a. Port Ludlow Fire and Rescue**

**BOARD of COMMISSIONERS**

**Special Workshop Meeting Minutes**

**October 27, 2005**

**CALL to ORDER:**

Chairman Commissioner Gene Carmody called the Special Meeting of October 27, 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 4:32 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 I. Chief Ed Wilkerson and CFO/District Secretary Arlene Obtinario.

**FLAG SALUTE:**

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

**APPROVAL of the AGENDA:**

**MOTION:** Commissioner Porter 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 Workshop Meeting is to review and work on the DRAFT 2006 budget, that no formal action would be taken, and an Executive Session may be called if deemed necessary.

**Line-by-Line Review:**

I. Chief Wilkerson conducted a line-by-line review of the 2005 budget as of October 5<sup>th</sup> along with the proposed budget line items for 2006.

**Recess of the Open Public Meeting:**

Chair Carmody called for a Recess of the OPM at 5:27 p.m.

**Call Back to Order:**

Chair Carmody called the Open Public Meeting back to Order at 5:55 p.m.

**2006 Anticipated Revenue:**

Chief Financial Officer Obtinario conducted a review of the anticipated revenue for 2006. During the review, Commissioner Hansen excused himself at 6:16 p.m. and Chief Kier entered the meeting at 6:19 p.m.

**EXECUTIVE SESSION:**

Chair Carmody called for no Executive Session.

**GOOD of the ORDER:**

Nothing was offered under Good of the Order.

**ASSIGNMENTS:**

**ADJOURNMENT:**


Chair Carmody called for Adjournment at 6:37 p.m.

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3**

Signed:

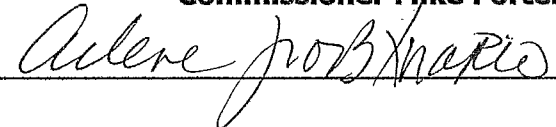
BY:   
Commissioner Eugene Carmody, Chairman

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