

JEFFERSON COUNTY FIRE DISTRICT NO. 3

a.k.a. PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

March 14, 2006

CALL TO ORDER:

Chairman Commissioner David Wheeler called the Special Meeting of March 14, 2006 of the Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 4:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Commissioner Eugene Carmody, Commissioner David Wheeler, Commissioner Robert Pontius, Commissioner Bill Hansen, and Commissioner Mike Porter. Also present were Chief Ed Wilkerson, and Administrative Chief/District Secretary Arlene Obtinario.

Chair Wheeler read the Special Meeting Notice [*The Board of Commissioners of Jefferson County Fire Protection District No. 3 will hold a Special Meeting at 4:00 p.m. on Tuesday, March 14, 2006, at Station No. 31 located at 7650 Oak Bay Road, Port Ludlow, WA. for the purpose of conducting a Local 3811 Employment Contract negotiations meeting which will be held in Executive Session. Board action may be taken should the Board of Commissioners deem action to be appropriate at this Special Meeting.*] and called for an Executive Session at 4:01 p.m.

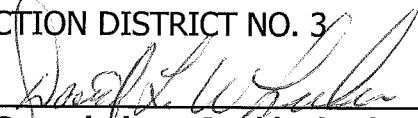
Chair Wheeler called the Special Meeting back to order at 6:48 p.m.

Chair Wheeler reported a review of the proposed Union Contract and will make decision during the Regular Meeting, which will start at 7 p.m.

ADJOURNMENT: There being no further business, Chair Wheeler called for adjournment at 6:49 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY: 
Commissioner David Wheeler, Chairman

BY: 
Commissioner Bill Hansen, Vice Chairman

BY: 
Commissioner Robert Pontius

BY: 
Commissioner Gene Carmody

BY: 
Commissioner Mike Porter

ATTEST:

By: 
Arlene F. Obtinario, District Secretary

Transcribing Secretary:

By: 
Colette Campbell, Administrative Assistant