

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

a.k.a. PORT LUDLOW FIRE & RESCUE

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES**

**November 28, 2006**

### **CALL TO ORDER:**

Chairman Commissioner David Wheeler called the Special Meeting of November 28, 2006 of the Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 9:17:00 a.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 was Chief Ed Wilkerson.

Chair Wheeler called for approval of the Special Meeting Agenda. **MOTION:** Commissioner Porter moved to accept the agenda as presented. Commissioner Hansen seconded the motion. Chair Wheeler called for discussion of the Motion. Question called. Chair Wheeler called for a vote on the Motion. The Motion carried unanimously.

### **Strategic Planning for future funding**

Chair Wheeler reported that he attended a meeting with Chief Wilkerson and JC Assessor Jack Westerman to discuss potential property value reassessment in 2007 for collection in 2008. Chief Wilkerson noted that there was extensive discussion about the impact of reassessment would have on funding over the next several years.

10:20 a.m. Chair Wheeler called for a 10-minute break.

10:30 p.m. Chair Wheeler called the meeting back to order.

Chair Wheeler called for an executive session at 10:45 a.m. for the purpose of discussing personnel issues and labor contract items.

Chair Wheeler called the meeting back to order at 11:57 a.m. and reported that no action would be taken.

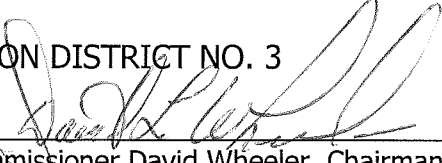
**MOTION:** Commissioner Hansen moved to place funding measures on the February 6, 2007 ballot: to reduce the fire levy to \$1.30 per \$1,000 AV and to restore the EMS levy to \$0.50 per \$1,000. Commissioner Porter seconded the Motion. Chair Wheeler called for discussion. Question called. Chair Wheeler called for a vote on the motion. Motion carried unanimously.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:03 p.m.

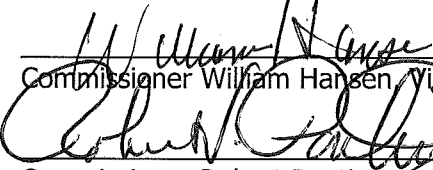
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

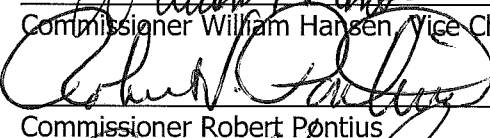
BY:

  
Commissioner David Wheeler, Chairman

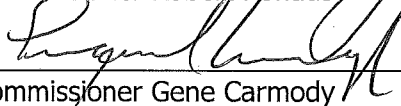
BY:

  
Commissioner William Hansen, Vice Chairman

BY:

  
Commissioner Robert Pontius

BY:


  
Commissioner Gene Carmody

BY:

  
Commissioner Mike Porter

ATTEST:

By:

  
Colette Campbell, District Secretary