

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

a.k.a. PORT LUDLOW FIRE & RESCUE

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES**

**June 26, 2007**

### **CALL TO ORDER:**

Chair Commissioner William Hansen called the Special Meeting of June 26, 2007 Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 9:00 a.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Commissioner Bill Hansen, Commissioner Robert Pontius, Commissioner David Wheeler, and Commissioner Mike Porter. Also present were Chief Ed Wilkerson, and Administrative Assistant & District Secretary Colette Campbell.

Commissioner Gene Carmody was absent; excused.

### **CALL for the FLAG SALUTE:**

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

### **Call for Approval of the Agenda**

Chair Hansen reviewed the agenda, noting the two published agenda topics were Labor Contract Negotiations and Fire Chiefs Evaluation. **MOTION:** Commissioner Wheeler moved to approve the agenda. Commissioner Porter seconded the Motion. Chair Hansen called for a vote on the Motion. Motion carried.

Chair Hansen called for an Executive Session to discuss upcoming Contract Negotiations and Fire Chiefs Evaluation at 9:05 a.m. for 1-hour.

Chair Hansen called the meeting into recess for 10-minute at 9:50 a.m.

Chair Hansen called for a 30-minute extension at 10:00 a.m.

Chair Hansen called the meeting back to order at 10:35 a.m. and reported no action was taken. Chair Hansen asked District Secretary Campbell to add Fire Chief Compensation to the July agenda.

**ADJOURNMENT:** Commissioner Porter moved to adjourn. Chair Hansen seconded the motion.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY: William Hansen  
Commissioner William Hansen, Chairman

BY: Robert Pontius  
Commissioner Robert Pontius, Vice Chairman

BY: Mike Porter  
Commissioner Mike Porter

BY: not present  
Commissioner Gene Carmody

BY: David Wheeler  
Commissioner David Wheeler

ATTEST:

By: Colette Campbell  
Colette Campbell, District Secretary