

JEFFERSON COUNTY FIRE DISTRICT NO. 3

a.k.a. PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS**SPECIAL MEETING MINUTES****July 24, 2007****CALL TO ORDER:**

Chair Commissioner William Hansen called the Special Meeting of July 24, 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, Commissioner Gene Carmody and Commissioner Mike Porter. Also present were Chief Ed Wilkerson, and Administrative Assistant & District Secretary Colette Campbell.

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 reported that he would not be able to stay for the whole meeting and Commissioner Pontius had agreed to fill in as Chair when he leaves. Chair Hansen reviewed the agenda, noting the published agenda topics were Ambulance Billing Rates, Review of the 2nd Quarter Detailed Budget and Upcoming Contract Negotiations. **MOTION:** Commissioner Pontius moved to approve the agenda. Commissioner Carmody seconded the Motion. Chair Hansen called for a vote on the Motion. Motion carried.

Ambulance Billing Rates

Chair Hansen reported Chief Wilkerson had submitted a recommendation during the July 17 meeting and representatives from Systems Design NW were present to answer questions there as well. Chief Wilkerson circulated his recommendation and a spreadsheet of Resident/Non Resident Transport comparisons. Discussion took place. Chair Hansen reviewed the different topics of discussion: Annual Rate Review, Create a Non Resident Rate, Increase of Current Rate. **MOTION:** Commissioner Pontius moved to adopt Non Resident Rates for BLS at \$475.00, ALS1 at \$675.00, ALS2 at \$725.00 and Mileage at \$14.00. Commissioner Porter seconded the Motion. Chair Hansen called for discussion. Chair Hansen called for a vote on the Motion. The Motion carried. **MOTION:** Commissioner Wheeler moved to increase the Resident Rates to BLS at \$400.00, ALS1 at \$600.00, ALS2 at \$650.00 and Mileage at \$14.00. Commissioner Porter seconded the Motion. Chair Hansen called for discussion. Chair Hansen called for a vote on the Motion. The Motion carried.

Chair Hansen excused himself from the meeting and turned it over to Commissioner Pontius. Vice Chair Pontius called for a 5-minute break.

Vice Chair Pontius called the meeting back to order and for a review of the 2nd Quarter Detailed Budget. Discussion took place.

Vice Chair Pontius called for a 10-minute Executive Session to review Upcoming Contract Negotiations at 10:19 a.m.

Vice Chair Pontius extended the executive session for 10 minutes.

Vice Chair Pontius called the meeting back to order at 10:39 a.m. and reported no action was taken.

ADJOURNMENT: Commissioner Porter moved to adjourn. Vice Chair Pontius seconded the motion.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY:

William Hansen
Commissioner William Hansen, Chairman

BY:

Commissioner Robert Pontius, Vice Chairman

BY:

Commissioner Mike Porter

BY:

Gene Carmody
Commissioner Gene Carmody

BY:

David Wheeler
Commissioner David Wheeler

ATTEST:

By:

Colette Campbell
Colette Campbell, District Secretary