

JEFFERSON COUNTY FIRE DISTRICT NO. 3

a.k.a. PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS**SPECIAL MEETING MINUTES****August 28, 2007****CALL TO ORDER:**

Chair Commissioner William Hansen called the Special Meeting of August 28, 2007 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 Bill Hansen, Commissioner David Wheeler, Commissioner Gene Carmody and Commissioner Mike Porter. Administrative Staff present were Chief Ed Wilkerson, and Administrative Assistant & District Secretary Colette Campbell.

Commissioner Pontius was absent.

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 the Agenda had been established & published and stated the two topics were: Lieutenant Appointment Recommendation and Labor Contract Negotiations Update.

MOTION: Commissioner Hansen 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 a 30-minute Executive Session to review the Lieutenant Appointment Recommendation and Labor Contract Negotiation Update.

Chair Hansen extended the executive session for 10 minutes.

Chair Hansen called the meeting back to order at 10:40 p.m. Chair Hansen asked Chief Wilkerson to report on his Lieutenant Appointment Recommendation. Chief Wilkerson recommended the Board promote FF/EMT Lonnie Reynolds to the position of Probationary Lieutenant, effective September 1, 2007. **MOTION:** Commissioner Carmody moved to accept the Chiefs recommendation to promote FF/EMT Lonnie Reynolds to Probationary Lieutenant, effective September 1, 2007. Commissioner Wheeler seconded the Motion. Chair Hansen called for discussion on the Motion. Question called. Chair Hansen called for a vote on the Motion. The Motion carried unanimously.

ADJOURNMENT: Chair Hansen hearing no further business adjourned the meeting.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY: William Hansen
Commissioner William Hansen, Chairman

BY: Not Present
Commissioner Robert Pontius, Vice Chairman

BY: Mike Porter
Commissioner Mike Porter

BY: Gene Carmody
Commissioner Gene Carmody

BY: David Wheeler
Commissioner David Wheeler

ATTEST:
By: Colette Campbell
Colette Campbell, District Secretary

**JEFFERSON COUNTY FIRE PROTECTION DISTRICT No. 3
(Port Ludlow Fire & Rescue)**

RESOLUTION NO. 2007-07

**Resolution to Support Provision of a Left Turn
Lane on Highway 19 at Oak Bay Road**

Whereas, the Board of Commissioners of Jefferson County Fire Protection District No. 3 represents an agency that advocates public safety;

And Whereas, the Board of Commissioners has reviewed the fire district's emergency response statistics for motor vehicle collisions [MVC] at the intersection of Highway 19 and Oak Bay Road;

And Whereas, the Board of Commissioners sees that by mid-spring of the Year 2007 the MVC's have doubled since Year 2003 thereby increasing a dangerous situation affecting public safety.

Now Therefore be it Resolved, the Board of Commissioners of Jefferson County Fire Protection District No.3 does hereby support the provision of a left-turn lane on Highway 19 allowing for a safer left-turn onto Oak Bay Road.


Adopted, at a Regular Meeting of the Board of Commissioners of Jefferson County Fire Protection District No. 3 this 11th day of September, 2007, the following Commissioners being present and voting:

APPROVED

By: 
William Hansen, Commissioner

By: 
Robert Pontius, Commissioner

By: 
Mike Porter, Commissioner

By: 
Eugene Carmody, Commissioner

By: 
David Wheeler, Commissioner

Attest: 
Colette Campbell, District Secretary