

# JEFFERSON COUNTY FIRE DISTRICT NO. 3

a.k.a. PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

July 1, 2008

## CALL TO ORDER:

Chair Commissioner Robert Pontius called the Special Meeting of July, 1, 2008 Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 3:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Commissioner Robert Pontius, Commissioner Mike Porter, Commissioner David Wheeler, and Commissioner Gene Carmody; Administrative Staff present were Fire Chief Ed Wilkerson and Administrative Assistant Tanya Arey.

## CALL FOR THE FLAG SALUTE:

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

## CALL FOR APPROVAL OF THE AGENDA

Pontius called for approval of the agenda. **MOTION:** Porter made a motion to approve the agenda as written. Carmody seconded. Pontius called for discussion and Chief Wilkerson stated that item A. on the agenda would need to be moved to item C. Porter made a motion to accept the agenda as amended. Carmody seconded. Motion carried.

## CHANGE REGULAR BOC MEETING FROM JULY 8, 2008 TO JULY 15, 2008.

**MOTION:** Wheeler moved to change the Regular Board of Commissioners meeting from July 8, 2008 to July 15, 2008. Carmody seconded. Motion carried.

## MUTUAL AID AGREEMENT WITH POULSBO FIRE

Wilkerson reported that the Mutual Aid Agreement with Poulsbo Fire signed by the BOC at the June BOC meeting was changed slightly at the request of the Poulsbo Fire District's Attorney. Wilkerson noted what changes had been made and Pontius called for a motion regarding the amended agreement. **MOTION:** Wheeler moved to accept the amended agreement. Carmody seconded. Motion carried.

3:28 P.M. Commissioner Hansen enters meeting.

3:29 P.M. Jim Blumenthal of Martin Nelson and Company enters meeting.

## CALL FOR RECESS

Pontius called for a five minute recess at 3:30 P.M.

## CALL BACK TO ORDER

Pontius called the meeting back to order at 3:35 P.M.

## PRESENTATION BY MARTIN NELSON AND COMPANY REGARDING CAPITAL FUNDING OPTIONS

Jim Blumenthal, Vice President of Martin Nelson and Company provided a presentation on options for Capital Funding. At the end of the presentation, Mr. Blumenthal took and answered several questions from the Board and Staff.

## CALL FOR RECESS

Pontius called for a five minute recess at 5:00 P.M.

**CALL BACK TO ORDER**

Pontius called meeting back to order at 5:05 P.M.

**EXECUTIVE SESSION**

Pontius called for a 30 minute Executive Session at 5:05 P.M. to review the performance of a public employee. Chief Wilkerson and Tanya Arey left the meeting. At 5:35 P.M. the Executive Session was extended 30 minutes. At 6:05 P.M. the Executive Session was extended 15 minutes and Chief Wilkerson re-entered the meeting.

**CALL BACK TO ORDER**

At 6:20 P.M. Pontius called the Special BOC Meeting back to order and reported that no action had been taken.

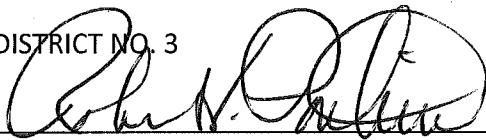
**ADJOURNMENT**

There being no further business, Pontius called for adjournment at 6:25 P.M,

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

SIGNED:

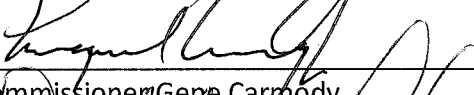
BY:

  
Commissioner Robert Pontius, Chairman

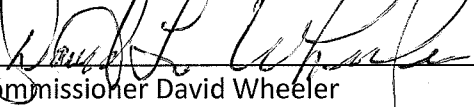
BY:

  
Commissioner Mike Porter, Vice Chairman

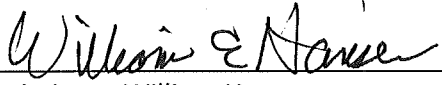
BY:

  
Commissioner Gene Carmody

BY:

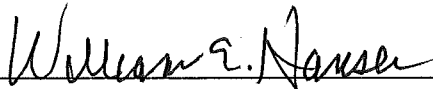
  
Commissioner David Wheeler

BY:

  
Commissioner William Hansen

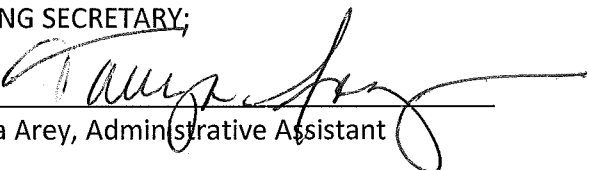
ATTEST:

BY:

  
William Hansen, Commissioner, District Secretary

RECORDING SECRETARY:

BY:

  
Tanya Arey, Administrative Assistant