

JEFFERSON COUNTY FIRE DISTRICT NO. 3
PORT LUDLOW FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
November 7, 2008

CALL TO ORDER:

Chair Commissioner Robert Pontius called the special Meeting of November 7, 2008 Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 10:00 a.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, Commissioner Bill Hansen and Commissioner Gene Carmody. Administrative Staff present were Fire Chief Ed Wilkerson.

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 stated that the purpose of the meeting was to hold a 2009 budget workshop and called for approval of the agenda. **Motion:** Wheeler made a motion to approve the agenda. Hansen seconded. Motion carried.

BOARD DISCUSSION

Pontius asked Wilkerson to take the board through the proposed budget. Carmody stated that he, along with Wheeler and Wilkerson as the District Finance Committee, had met over the past few weeks and worked on the budget to get it to this stage.

Wilkerson reviewed the summary budget document along with charts depicting the revenue and expenditure break-down for all funds. The Board discussed the detail revenue and expenditure line items and expressed that they were pleased with the increased level of detail.

Pontius called for a five minute break at 11:20 AM.

Pontus reconvened the meeting at 11:25 AM and the Board continued discussion on the State imposed 1% budget increase and what impact it had on the current budget, anticipated carryover from 2008 to 2009 and also from 2009 to 2010.

Pontius introduced the topic of the public hearing on November 12, 2008 and asked Wilkerson to discuss with the Board the format for the meeting. Wilkerson stated that he was prepared to present the proposed budget as presented to the Board in this meeting and would provide handouts and use a PowerPoint presentation to facilitate the process.

ADJOURNMENT

There being no further business, Pontius called for adjournment at 12:20 P.M.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY:



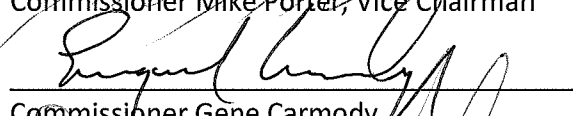
Commissioner Robert Pontius, Chairman

BY:



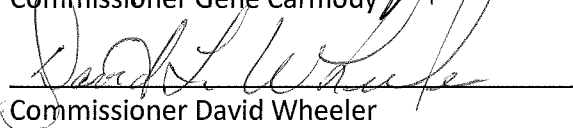
Commissioner Mike Porter, Vice Chairman

BY:



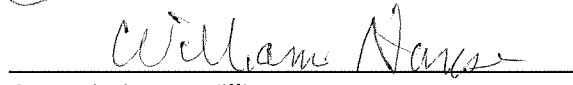
Commissioner Gene Carmody

BY:



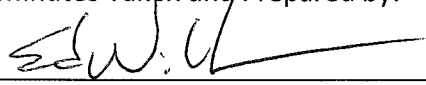
Commissioner David Wheeler

BY:



Commissioner William Hansen

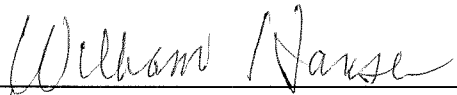
Minutes Taken and Prepared by:



Ed Wilkerson, Fire Chief

ATTEST:

By:



William Hansen, Commissioner, District Secretary