

JEFFERSON COUNTY FIRE DISTRICT NO. 3

PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

February 2, 2009

CALL TO ORDER:

Chair Commissioner Robert Pontius called the Special Meeting of February 2, 2009 Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 8:13 a.m. at the Inn at Port Ludlow located at 1 Heron Road, Port Ludlow, Washington.

Commissioners present were Chair Commissioner Robert Pontius, Mike Porter, Bill Hansen, Dave Wheeler and Gene Carmody. Administrative Staff present were Fire Chief Ed Wilkerson and Administrative Assistant Tanya Arey. IAFF Local 3811 members present were Lt. Wicus McGuffey, Lt. Wesley Lueders, FF Tye Seeley, and FF Alex Kosiuga. Citizen panelists were Pat Pearson, Ron Helmonds, and Keppie Keplinger. Volunteer coordinators were Sally Wilkerson, and Laura Halady.

Wilkerson welcomed and introduced all in attendance. He noted for those individuals present that were not Board members, that the meeting would be held in executive session and that by Washington law, the Board could not take any action while in executive session. Wilkerson then explained the schedule for the day and gave a brief history on each of the three candidates, those being Mr. Paul Rynearson of Sequim, Washington, Mr. Bill Roth of Hemet, California, and Mr. Randy Coggan of Redmond, Washington. Wilkerson explained that each candidate would be spending approximately 45-60 minutes with each panel and then they would rotate.

EXECUTIVE SESSION:

Pontius moved the meeting into executive session for the remainder of the meeting to review the qualifications of individuals for public employment at 8:30 a.m.

CALL TO RECESS:

Pontius called for a 10 minute recess at 9:50 a.m.

CALL BACK TO ORDER:

Pontius called the Special Meeting back to order at 10:00 a.m.

CALL FOR RECESS:

Pontius called for a 10 minute recess at 10:50 a.m.

CALL BACK TO ORDER:

Pontius called the Special Meeting back to order at 11:00 a.m.

CALL FOR RECESS:

Pontius called for recess to break for lunch at 12:00 p.m.

CALL BACK TO ORDER:

Pontius called the Special Meeting back to order at 1:25 p.m.

RECONVENE THE SPECIAL MEETING:

Returning from executive session, Chair Pontius called the meeting back to order at 2:12 p.m. stating that the Board had reviewed the qualifications of individuals for public employment and that no action would be taken at this time. Chair Pontius thanked everyone for their time and help in the process.

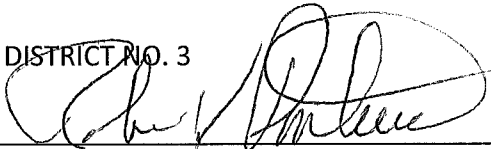
ADJOURNMENT

There being no further business, Pontius called for adjournment at 2:15 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY:



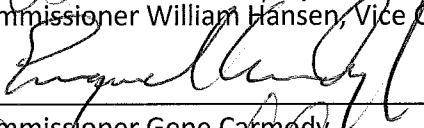
Commissioner Robert Pontius, Chairman

BY:



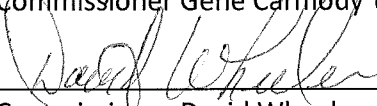
Commissioner William Hansen, Vice Chairman

BY:



Commissioner Gene Carmody

BY:



Commissioner David Wheeler

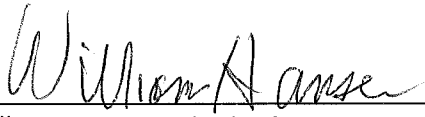
BY:



Commissioner Mike Porter

ATTEST:

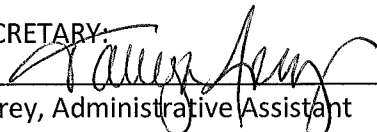
By:



William Hansen, District Secretary

RECORDING SECRETARY:

By:



Tanya Arey, Administrative Assistant