

Port Ludlow Fire & Rescue
BOARD OF FIRE COMMISSIONERS
PUBLIC HEARING
August 11, 2009

Call the Public Hearing to Order

Chair Pontius

6:30 p.m.

Flag Salute

Chair Pontius

Public Hearing:

A. Public Comment regarding the sale of the district's 1994 Central States Fire Engine.

Having previously declared the District's 1994 Central States Fire Engine as Surplus on May 12, 2009, the District now desires to sell that vehicle. RCW 39.33.020 states:

"Before disposing of surplus property with an estimated value of more than fifty thousand dollars, the state or a political subdivision shall hold a public hearing in the county where the property or the greatest portion thereof is located. "

The 1994 Central States Fire Engine is estimated to have a value in excess of \$50,000. This public hearing is therefore held in compliance with RCW 39.33.020 for the purpose of affording an opportunity to the public to provide input to the Board of Commissioners regarding the sale of the subject fire engine.

Adjournment

JEFFERSON COUNTY FIRE DISTRICT NO. 3
PORT LUDLOW FIRE & RESCUE
BOARD OF COMMISSIONERS
PUBLIC HEARING MINUTES
August 11, 2009

CALL TO ORDER:

Chair Commissioner Robert Pontius called the Public Hearing of August 11, 2009 Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 6:30 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Commissioner Robert Pontius, Commissioner David Wheeler, Commissioner Bill Hansen, Commissioner Gene Carmody and Commissioner Mike Porter. Administrative Staff present were Fire Chief Ed Wilkerson, Assistant Chief Randy Coggan, and Administrative Assistant Tanya Cray.

CALL FOR THE FLAG SALUTE:

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

AGENDA

Pontius stated that the reason for the Public Hearing is to hear public comment regarding the sale of the district's 1994 Central States Fire Engine.

PUBLIC COMMENT

Ron Helmond stated that he was glad to see that the fire engine was being sold and that the proceeds were slated for more productive use.

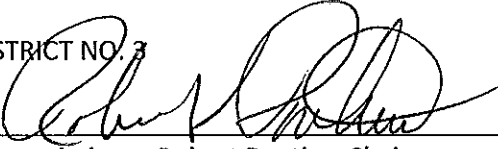
ADJOURNMENT

There being no further public comment, Pontius called for adjournment at 6:31 P.M.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY:

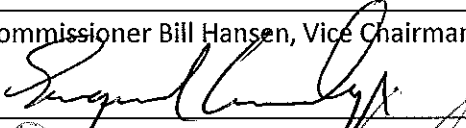


Commissioner Robert Pontius, Chairman

BY:

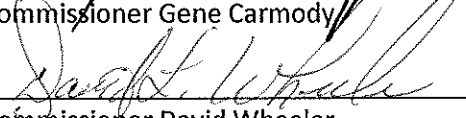
Commissioner Bill Hansen, Vice Chairman

BY:



Commissioner Gene Carmody

BY:



Commissioner David Wheeler

BY:

Position #3 (Vacant)

Minutes Taken and Prepared by

Tanya Cray
Tanya Cray, Administrative Assistant

ATTEST:

By: Ed Wilkerson
Ed Wilkerson, Fire Chief