

Port Ludlow Fire & Rescue
BOARD OF FIRE COMMISSIONERS
PUBLIC HEARING

November 10, 2009

Call the Public Hearing to Order

Chair Pontius

6:30 p.m.

Flag Salute

Chair Pontius

Public Hearing:

- A. Review of 2010 Proposed Budget
- B. Public Comment regarding anticipated revenue sources and estimated expenses for 2010

Adjournment

JEFFERSON COUNTY FIRE DISTRICT NO. 3

**PORT LUDLOW FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
2010 BUDGET HEARING MINUTES
November 10, 2009**

CALL TO ORDER:

Board Vice Chair Commissioner Bill Hansen called the 2010 Budget Hearing of November 10, 2009 Board of Fire Commissioners for 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, Vice Chair Bill Hansen, David Wheeler, Gene Carmody, and Ron Helmonds. Administrative Staff present were Chief Ed Wilkerson, Assistant Chief Randy Coggan and Administrative Assistant Tanya Cray.

CALL for the FLAG SALUTE:

The Pledge of Allegiance to the Flag of the United States of America was led by Hansen. Chair Commissioner Robert Pontius enters the meeting.

CALL for APPROVAL of the AGENDA:

Pontius called for any changes to the agenda. Hansen moved to approve the agenda, Carmody seconded. Motion Carried.

Review of 2010 Proposed Budget

Wilkerson presented a power point presentation which gave the estimated revenues and expenditures for the General, EMS, Reserve, and Capital Projects Funds for the 2010 Budget. He then solicited questions and comments from the Board.

Carmody noted that while the wage & benefits portion of the budget is at 61%, it will rise in the coming years as many of the line personnel are still moving through the steps.

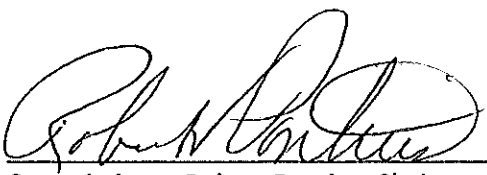
Wheeler commented that the health bill may have an effect on the ambulance rates. He also noted that with new mining activity occurring within the boundaries of the Fire District, we may have an opportunity to gain additional tax revenue. Wheeler mentioned that Port Ludlow Associates has one house left to sell and they are seeing a pick-up in buyers.

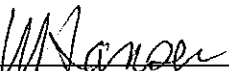
Public Comment Regarding Anticipated Revenue Sources and Estimated Expenses for 2010

Pontius opened the public comment portion of the hearing. There were no comments from the public.

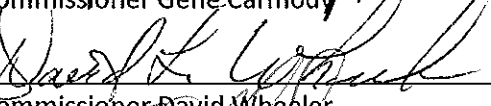
Adjournment:


There being no further business, Pontius called for adjournment at 6:55 p.m.


SIGNED: BY: 
Commissioner Robert Pontius, Chairman

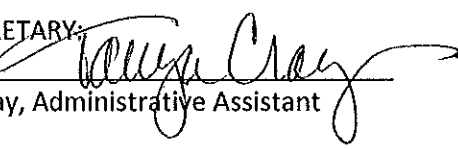
BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Gene Carmody

BY: 
Commissioner David Wheeler

BY: 
Commissioner Ron Helmonds

ATTEST:
By: 
William Hansen, District Secretary

RECORDING SECRETARY:
By: 
Tanya Cray, Administrative Assistant