

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3
Port Ludlow Fire & Rescue

Board of Fire Commissioners
SPECIAL MEETING AGENDA
November 24, 2009
9:00 AM

Call to Order

Chairman Robert Pontius

Flag Salute

Approval of the Agenda

Business before the Board

A. Commissioner Compensation and Expenses

Adjournment

An Executive Session may be called at anytime that the Board of Fire Commissioners deem it appropriate under RCW 42.30.110

JEFFERSON COUNTY FIRE DISTRICT NO. 3

**PORT LUDLOW FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
WORKSHOP MINUTES
November 24, 2009**

CALL TO ORDER:

Board Chair Commissioner Robert Pontius called the Workshop of November 24, 2009 Board of Fire Commissioners for Port Ludlow Fire and Rescue, to order at 9:07 a.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Board Chair Robert Pontius, David Wheeler, Gene Carmody, Bill Hansen, 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 Pontius.

CALL for APPROVAL of the AGENDA:

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

Commissioner Compensation and Expenses

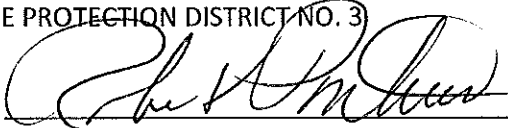
Wheeler feels that it is important to have a policy to establish what constitutes a legal day of service to request reimbursement for. The Board looked at and discussed several policies from other Fire Districts as well as the RCW's to help develop a policy that is both legal and suitable for the District. The Board directed Wilkerson to prepare a draft policy that captures the discussion of the Board and to bring it to the December 8, 2009 Regular Board Meeting for Board review and consideration.

Adjournment:

There being no further business, Pontius called for adjournment at 10:55 a.m.

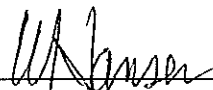
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED: BY:




Commissioner Robert Pontius, Chairman

BY:



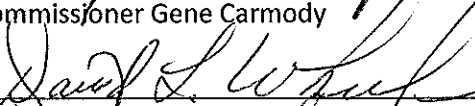
Commissioner William Hansen, Vice Chairman

BY:



Commissioner Gene Carmody

BY:



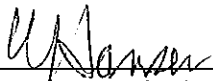
Commissioner David Wheeler

BY:

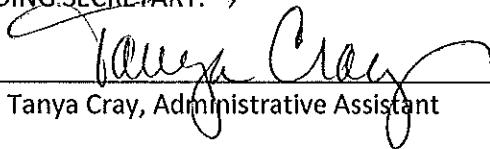


Commissioner Ron Helmonds

ATTEST:

By: 
William Hansen, District Secretary

RECORDING SECRETARY: →

By: 
Tanya Cray, Administrative Assistant