

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

Board of Fire Commissioners
SPECIAL MEETING AGENDA
March 16, 2011
3:00 PM

Call to Order Chairman Gene Carmody

Flag Salute

Approval of the Agenda

Business before the Board

- A. Fire Chief's Recommendation for Assistant Chief Conditional Offer of Employment

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
SPECIAL MEETING MINUTES
March 16, 2011

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the special meeting of March 16, 2010 Board of Commissioners for Port Ludlow Fire and Rescue, to order at 3:02 p.m. at 7650 Oak Bay Road, Port Ludlow, WA 98365.

Commissioners present were Board Chair Gene Carmody, Bill Hansen, Dave Wheeler, Ron Helmonds and Robert Pontius. Administrative Staff present were Fire Chief Ed Wilkerson and Administrative Assistant Tanya Cray.

CALL for APPROVAL of the AGENDA:

Carmody called for approval of the Agenda. Pontius moved to approve the agenda as written, Helmonds seconded. Motion carried.

BUSINESS BEFORE THE BOARD

Fire Chief's recommendation for Assistant Chief conditional offer of employment

Wilkerson recommended that the Board authorize him to extend a conditional offer of employment to James Bradley Martin, subject to the successful completion of a background check and pre-employment medical. Helmonds moved to accept Wilkerson's recommendation and authorize him to extend a conditional offer of employment to James Bradley Martin, Hansen seconded.

EXECUTIVE SESSION

Carmody called for an executive session at 3:07 p.m. for 40 minutes.

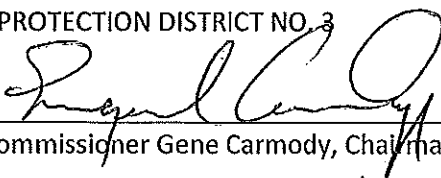
CALL BACK TO ORDER:

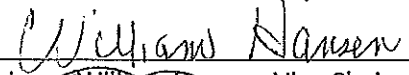
Carmody called the meeting back to order at 3:47 p.m. stating that no decisions were made. He stated that a motion and a second had been made prior to going in to executive session. He called all in favor and the motion carried.

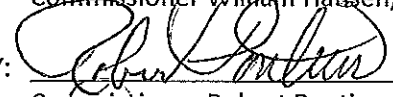
Adjournment:

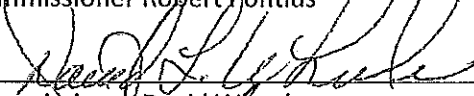
There being no further business, Carmody called for adjournment at 3:47 p.m.

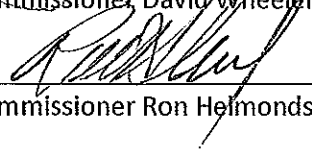
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED: BY: 
Commissioner Gene Carmody, Chairman

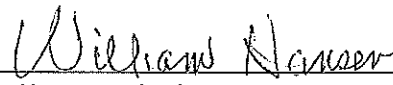
BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Robert Pontius

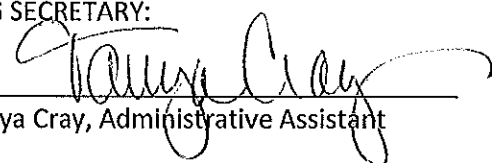
BY: 
Commissioner David Wheeler

BY: 
Commissioner Ron Helmonds

ATTEST:

By: 
William Hansen, District Secretary

RECORDING SECRETARY:

By: 
Tanya Cray, Administrative Assistant

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