

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

Board of Fire Commissioners
SPECIAL MEETING AGENDA
April 12, 2011
5:00 PM

Call to Order

Chairman Gene Carmody

Flag Salute

Approval of the Agenda

Business before the Board

- A. Assistant Fire Chief Contract
- B. Status of Contract Negotiations/Mediation between IAFF Local 3811 and the District.

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

April 12, 2011

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the Special Meeting of April 12, 2010 Board of Commissioners for Port Ludlow Fire and Rescue, to order at 5:00 p.m. at 7650 Oak Bay Road, Port Ludlow, WA 98365.

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

Assistant Fire Chief Contract

Chief Wilkerson welcomed Brad Martin and reviewed the draft Assistant Fire Chief employment contract and addendum with the Board. Wilkerson noted that all pre-employment offer conditions addressed at the March 16, 2010 Special Board meeting have been met successfully and made a formal recommendation to the Board to hire Brad Martin as Assistant Fire Chief. Pontius moved to accept Wilkerson's recommendation and hire Brad Martin as the Assistant Fire Chief. Helmonds seconded, motion carried. Wilkerson noted that the addendum to the employment agreement authorized an initial 80 hours of vacation and 120 hours of sick leave be put into Martin's leave balances, and that Martin would be reimbursed for up to \$1500.00 in authorized moving expenses.

EXECUTIVE SESSION

Carmody called for a thirty minute executive session to discuss the status of negotiations/mediation between IAFF Local 3811 and the District. Wilkerson and Martin remained in session with the Board.

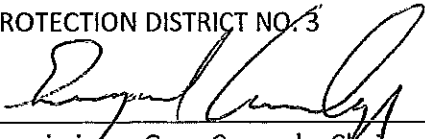
CALL BACK TO ORDER:

Carmody called the meeting back to order at 5:45 p.m. stating that no action would be taken.

Adjournment:

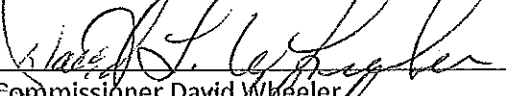
Pontius moved to adjourn, Hansen seconded. There being no further business, Carmody called for adjournment at 5:45 p.m.

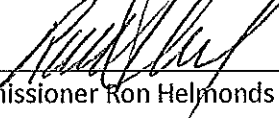
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED: BY: 
Commissioner Gene Carmody, Chairman

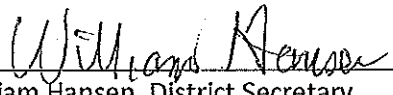
BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Robert Pontius

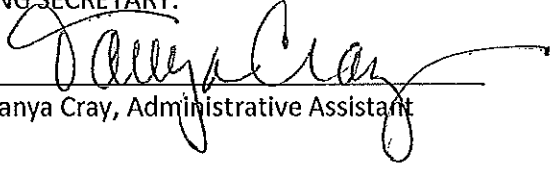
BY: 
Commissioner David Wheeler

BY: 
Commissioner Ron Helmonds

ATTEST:

By: 
William Hansen, District Secretary

RECORDING SECRETARY:

By: 
Tanya Cray, Administrative Assistant