

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

Board of Fire Commissioners
SPECIAL MEETING AGENDA
June 14, 2011
6:00 PM

Call to Order

Chairman Gene Carmody

Flag Salute

Approval of the Agenda

Business before the Board

A. Board Workshop on Commissioner Policies and Guidelines

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
June 14, 2011**

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the Special Meeting of June 14, 2011 Board of Fire Commissioners for Port Ludlow Fire and Rescue, to order at 6:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Board Chair Gene Carmody, Bill Hansen, and Ron Helmonds. Administrative Staff present were Chief Ed Wilkerson, Assistant Chief Brad Martin 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 Carmody.

CALL for APPROVAL of the AGENDA:

Carmody called for approval of the agenda. Hansen moved to approve the agenda, Helmonds seconded. Motion carried.

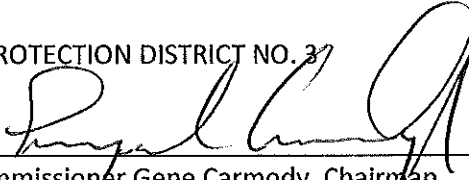
Board Workshop on Commissioner Policies and Guidelines

The Board reviewed and discussed draft policy 511.10.01 regarding the Legal Status and Operations of the Board of Fire Commissioners and the corresponding Board Guidelines Document. Changes to the Guidelines document were made as requested. Helmonds moved to approve Policy 511.10.01. Hansen seconded, motion carried. Helmonds moved to adopt the Board of Commissioners Guidelines Document with corrections made in the workshop. Hansen seconded, motion carried. Helmonds moved to discontinue the current policy series 1000. Carmody seconded, motion carried.

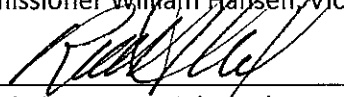
Adjournment:

There being no further business, Carmody called for adjournment at 6:47 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED: BY: 
Commissioner Gene Carmody, Chairman

BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Ron Helmonds

BY: _____ excused absence _____
Commissioner Robert Pontius

BY: _____excused absence_____
Commissioner David Wheeler

ATTEST:

By: William Hansen
William Hansen, District Secretary

RECORDING SECRETARY:

By: Tanya Cray
Tanya Cray, Administrative Assistant