

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

Board of Fire Commissioners
SPECIAL MEETING AGENDA
July 18, 2011
3:00 PM

Call to Order

Chairman Gene Carmody

Flag Salute

Approval of the Agenda

Business before the Board

- A. Resolution 2011-01 Authorizing VEBA
- B. Policy 524.20.10 - VEBA
- C. Station 33 Assessment Review

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

July 18, 2011

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the Special Meeting of July 18, 2011 Board of Fire Commissioners for Port Ludlow Fire and Rescue, to order at 3:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Board Chair Gene Carmody, Bill Hansen, Dave Wheeler and Ron Helmonds. Administrative Staff present were Chief Ed Wilkerson 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. Helmonds moved to approve the agenda, Hansen seconded. Motion carried.

Resolution 2011-01 Authorizing VEBA and Policy 524.20.10 Non Represented Employees VEBA Plan

Wilkerson noted that these items are simply housekeeping items in order to open the VEBA account. The Board authorized the establishment of a VEBA Account for non-represented employees at the July 12, 2011 Board Meeting. Helmonds moved to approve Resolution 2011-01 and Policy 524.20.10 as presented. Hansen seconded, motion carried.

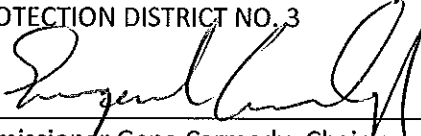
Station 33 Assessment Review

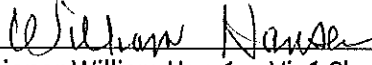
Wilkerson introduced Dave Fergus and Howard Struve from Rice, Fergus, Miller, PLLC. Fergus and Struve presented their assessment of Station 33. They discussed the conditions of the existing building and site, and the options moving forward. Options included: remodeling the current structure, acquiring adjacent land to rebuild, and acquiring a new piece of land to build a new station. The Board discussed the pros and cons of the options given. Helmonds moved to move forward with phase two of the Station assessment, Hansen seconded. Carmody called for all in favor: Hansen, aye; Helmonds, aye; Carmody, aye. Carmody called all opposed: Wheeler, aye. Motion carried.

Adjournment:

There being no further business, Carmody called for adjournment at 4:48 p.m.

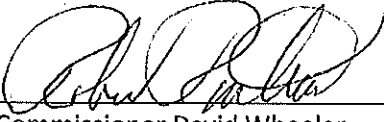
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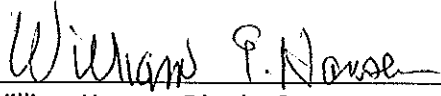
SIGNED: BY: 
Commissioner Gene Carmody, Chairman

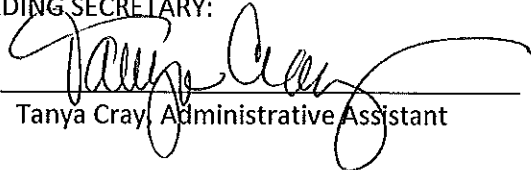
BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Ron Helmonds

BY: _____ excused absence _____
Commissioner Robert Pontius

BY: 
Commissioner David Wheeler

ATTEST: 
By: _____
William Hansen, District Secretary

RECORDING SECRETARY:
By: 
Tanya Cray, Administrative Assistant