

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

Board of Fire Commissioners
SPECIAL MEETING AGENDA
August 9, 2011
6:00 PM

Call to Order

Chairman Gene Carmody

Flag Salute

Approval of the Agenda

Business before the Board

A. Strategic Planning Review with ESCi

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

August 9, 2011

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the Special Meeting of August 9, 2011 Board of Fire Commissioners for Port Ludlow Fire and Rescue, to order at 6:06 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Board Chair Gene Carmody, Bill Hansen, Robert Pontius 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. Helmonds moved to approve the agenda, Hansen seconded. Motion carried.

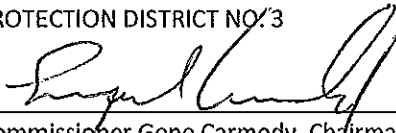
Strategic Planning Review with ESCi

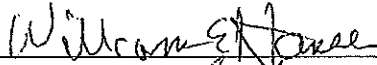
Riley and Karen Caton of ESCi facilitated a Board discussion regarding the District Strategic Plan and what their main concerns are for today and moving forward. ESCi also reviewed the results of the Community Strategic Planning meeting with the Board.

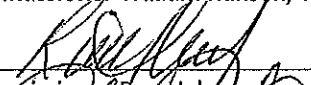
Adjournment:

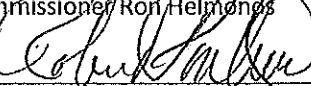
There being no further business, Carmody called for adjournment at 6:51 p.m.

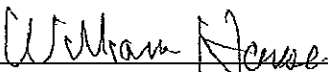
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3


SIGNED: BY: 
Commissioner Gene Carmody, Chairman

BY: 
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Ron Helmonds

BY: 
Commissioner Robert Pontius

ATTEST:
By: 
William Hansen, District Secretary

RECORDING SECRETARY:
By: 
Tanya Cray, Administrative Assistant