

JEFFERSON COUNTY FIRE DISTRICT NO. 3

PORT LUDLOW FIRE & RESCUE BOARD OF FIRE COMMISSIONERS 2012 BUDGET WORKSHOP MINUTES October 21, 2011

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the Budget Workshop of October 21, 2011 of Fire Commissioners for Port Ludlow Fire and Rescue, to order at 10:10 a.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Board Chair Gene Carmody, Robert Pontius, Ron Helmonds and Ed Davis. Administrative Staff present were Chief Ed Wilkerson, Assistant Chief Brad Martin and Administrative Assistant Tanya Cray.

2012 Budget Workshop

Wilkerson noted that the Finance Committee has had several meetings in advance of this workshop to prepare the preliminary budget and has had input on all aspects of the budgeting process.

The Board discussed the proposed revenues and expenditures for each of the five funds in 2012, as well as the proposed budget changes. Wilkerson noted that the expenditures are personnel and benefits driven and there are only so many places that can be cut down.

CALL for EXECUTIVE SESSION

Carmody called for a 15 minute executive session to discuss the performance of a public employee at 11:45 am. He extended the executive session for 5 minutes at 12:00 pm.

CALL BACK to ORDER

Carmody called the Budget Workshop back to order at 12:05 p.m. He noted that no decisions were made and no action was taken.

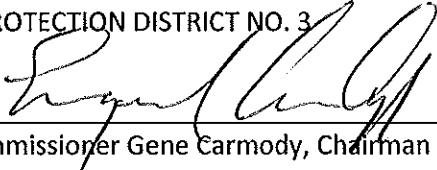
Workshop Continued

Discussion continued and the Public Hearing for the 2012 Budget was set for November 8th at 6:00 P.M. prior to the Regular Board Meeting.

Adjournment:

There being no further business, Carmody called for adjournment at 2:35 p.m.

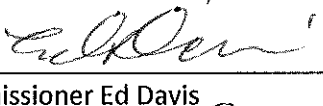
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

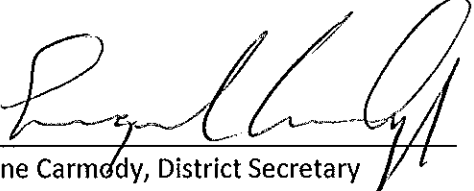
SIGNED: BY: 
Commissioner Gene Carmody, Chairman

BY: excused absence
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Robert Pontius

BY: 
Commissioner Ron Helmonds

BY: 
Commissioner Ed Davis

ATTEST: 
By: Gene Carmody, District Secretary

RECORDING SECRETARY:
By: 
Tanya Cray, Administrative Assistant