

Joint Board Meeting
Jefferson County Fire Protection District No. 2
Port Ludlow Fire & Rescue

SPECIAL MEETING AGENDA
May 19, 2010
7:00 PM

Call to Order

Chair Gene Carmody (FD3)
Chair David Ward (FD2)

Flag Salute

Approval of the Agenda

Business before the Boards

- A. Discussion and possible action on Joint Fire Resident Program

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
and
JEFFERSON COUNTY FIRE DISTRICT NO. 2
JOINT BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
May 19, 2010

CALL TO ORDER:

Port Ludlow Fire & Rescue Board Chair Commissioner Gene Carmody called the special meeting of May 19, 2010 Board of Commissioners for Port Ludlow Fire and Rescue, to order at 7:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Jefferson County Fire District No. 2 Board Chair Commissioner Dave Ward called the special meeting of May 19, 2010 Board of Commissioners for Jefferson County Fire District No. 2, to order at 7:00 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Port Ludlow Fire Commissioners present were Board Chair Gene Carmody, Bill Hansen, David Wheeler, and Robert Pontius. Administrative Staff present were Chief Ed Wilkerson, Assistant Chief Randy Coggan, and Administrative Assistant Tanya Cray.

Jefferson County Fire Commissioners present were Board Chair Dave Ward and Mike Whitaker. Commissioner-Elect Bob Rosen was also present in a non-voting capacity only as he has not been sworn in yet. Also present was Fire Chief Bob Low.

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 for Port Ludlow Fire & Rescue. Hansen moved to approve the agenda as written, Pontius seconded. Motion carried.

Ward called for approval of the agenda for Jefferson County Fire District No. 2. Whitaker moved to approve the agenda as written. Ward seconded, motion carried.

BUSINESS BEFORE THE BOARD

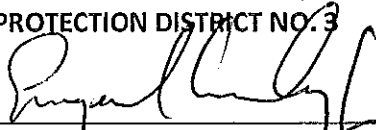
Discussion and Possible Action on Joint Resident Firefighter Program

Chief Wilkerson of Port Ludlow Fire & Rescue and Chief Low of Jefferson County Fire District No. 2 gave a presentation on the benefits of establishing a Joint Resident Firefighter Program between the two Districts. Discussion on the details and merits of the program ensued amongst the two Boards. Wilkerson stated that both he and Chief Low recommend that the Boards give approval for the Chief's to move forward with a Joint Resident Firefighter program. Pontius (JCFD3) made a motion to authorize staff to proceed with the program as presented. Hansen seconded. Motion carried. Whitaker (JCFD2) moved to direct Chief Low to enter into the agreement. Ward seconded, Motion carried.

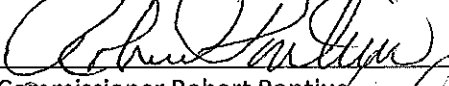
Adjournment:

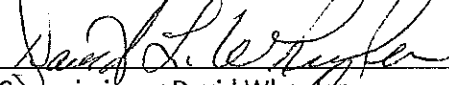
There being no further business, Carmody called for adjournment at 8:45 p.m. for Port Ludlow Fire & Rescue. Ward called for adjournment for Jefferson County Fire District No. 2 at 8:45 p.m.

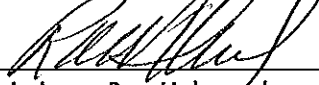
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

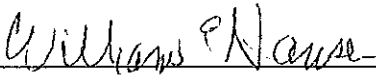
SIGNED: BY: 
Commissioner Gene Carmody, Chairman

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

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

SIGNED: BY: _____
Commissioner David Ward, Chair

BY: _____
Commissioner Mike Whittaker

ATTEST:
By: _____
Helen Jean Morris, District Secretary