

Special Board Meeting
Port Ludlow Fire & Rescue

SPECIAL MEETING AGENDA
June 5, 2010
6:00 PM

Call to Order

Chair Gene Carmody

Approval of the Agenda

Business before the Board

Call for Executive Session:

- A. Discussion on upcoming contract negotiations with IAFF Local 3811
- B. Discuss the performance of a public employee

Open Session:

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 5, 2010

CALL TO ORDER:

Board Chair Commissioner Gene Carmody called the special meeting of June 5, 2010 Board of Commissioners for Port Ludlow Fire and Rescue, to order at 6:00 p.m. in the Monfort Room at Campbell's Resort located at 104 West Woodin Avenue, Chelan, Washington.

Commissioners present were Board Chair Gene Carmody, Bill Hansen, David Wheeler and Robert Pontius. Administrative Staff present were Fire Chief Ed Wilkerson.

CALL for APPROVAL of the AGENDA:

Carmody called for approval of the Agenda. Wheeler moved to approve the agenda as written, Hansen seconded. Motion carried.

BUSINESS BEFORE THE BOARD

At 6:05 p.m. Carmody called for an Executive Session for one hour to discuss Contract Negotiations between the District and Local 3811 and to discuss the performance of a public employee. Wilkerson remained in session with the Board. At 7:05 p.m. Carmody announced that the executive session would be extended for another 45 minutes.

CALL BACK to ORDER

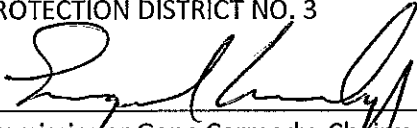
Carmody called the special meeting back to order at 7:50 p.m. and stated that no action had been taken.

Adjournment:

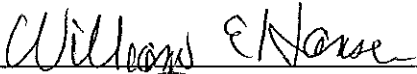
There being no further business, Carmody called for adjournment at 7:50 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED: BY: _____


Commissioner Gene Carmody, Chairman

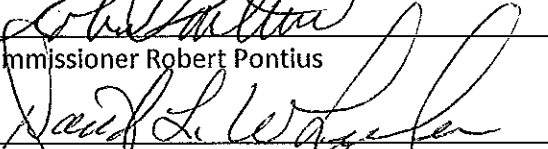
BY: _____


Commissioner William Hansen, Vice Chairman

BY: _____


Commissioner Robert Pontius

BY: _____


Commissioner David Wheeler

BY: _____


Commissioner Ron Helmonds

ATTEST:

By: William E. Hansen
William Hansen, District Secretary

RECORDING SECRETARY:

By: Ed Wilkerson
Ed Wilkerson, Fire Chief