



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

July 17, 2017

Final Minutes

**SPECIAL BOARD MEETING
PUD FIRE SUPPRESSION FACILITIES**

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners at 2:00 p.m. at the PUD Administration office at 230 Chimacum Road, Port Hadlock, WA 98339. Present:

Commissioner Kenneth Collins, President
Commissioner Jeff Randall, Vice President
Commissioner Wayne King, Secretary

Jim Parker, Manager
Kevin Streett, Assistant Manager
Susan Carter, Chief Financial Officer
Debbie Lund, Human Resources and Communications Manager
Bill Graham, Resource and Conservation Manager
Don McDaniel, Consultant

Cammy Brown, Recorder

AGENDA

Commissioner Ken Collins stated that the purpose of the meeting was to look at the PUD's role in fire suppression.

DISCUSSION: Manager Jim Parker handed out the following:

- Memorandum to the Board of Commissioners dated July 3, 2017, Fire Suppression Requirements.
- Fire Control Facility Maintenance, Inspection and Testing Responsibility Agreement between the Jefferson County Fire District No. 3 and Olympic Sewer & Water (1999)
- Legislative update from MRSC, local government services.

Manager Jim Parker presented some historical background on fire suppression in Jefferson

County and went over the handouts listed above.

Manager Jim Parker was given direction by the commissioners to develop a plan to reach out to fire districts in the community to prepare a fire suppression program.

ADJOURNMENT

Commissioner Jeff Randall made a motion to adjourn the meeting and Commissioner Wayne King seconded the motion. Motion carried unanimously. Meeting was adjourned at 3:04 p.m.

Minutes prepared by Cammy Brown, Recorder

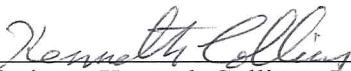
Approved:



Commissioner Wayne King, Secretary

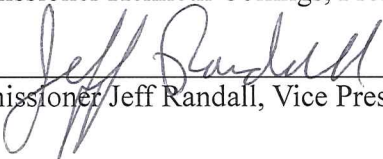
8/15/17
Date

Attest:



Commissioner Kenneth Collings, President

8/15/17
Date



Commissioner Jeff Randall, Vice President

8/15/17
Date

Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.