



**JEFFERSON COUNTY  
FIRE PROTECTION DISTRICT NO. 1  
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES FROM MARCH 7, 2023**

**CALL TO ORDER**

Chairman David Seabrook called the meeting to order at 1:00 PM at St 3-1 and virtually via “Zoom”, call in number 1 (253) 205-0468, Meeting ID 633-609-1782.

**COMMISSIONERS & ADMINISTRATIVE STAFF**

**District 1 Commissioners:** David Seabrook, Deborah Stinson, Deborah Tillman, Geoff Masci, Glenn Clemens, Gene Carmody and Ed Davis.

**Admin Staff:** Fire Chief Bret Black, HR/Business Manager Stewart. Finance Manager Ysseldyke-All and District Secretary Cray,

**A. Commissioner District Update Due to Merger**

Black advised the Board that the re-districting was completed by the same company we have worked with on two previous Commissioner District projects, Sammamish Data Systems. The addition of Port Ludlow to the polygon adjusted the previous Districts and followed as closely as possible to voting precinct boundaries. As well, they try to match the demographic and populations of each District as best they can. He noted that Jefferson County has had a review of this option and have no issues with it.

The Board also reviewed a document provided by legal to show how the Commissioner number gets whittled down from the current 8 member Board to a 5 member Board. It is basically a road map with many hypotheticals involved depending on what specific Commissioners opt to do.

**B. Public Comment**

No public comment.

**ADJOURNMENT**

Seabrook stating no further business adjourned the meeting at 1:16p.m.

**Jefferson County Fire District 1**

*David Seabrook*

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David Seabrook, Chairman

*Deborah Stinson*

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Deborah Stinson, Vice Chairman

*Geoff Masci*

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Geoffrey Masci, Commissioner

Absent

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Steve Craig, Commissioner

*Deborah Tillman*

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Deborah Tillman, Commissioner

*Glenn Clemens*

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Glenn Clemens, Commissioner

March 7, 2023

*Ed Davis*

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Ed Davis, Commissioner

*Gene Carmody*

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Gene Carmody, Commissioner

**ATTEST:**

*Tanya Cray*

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Tanya Cray, District Secretary

March 7, 2023