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SPECIAL FIRE COMMISSIONER MEETING

April 16, 2019

9:00 a.m.

Special Meeting Minutes

CALL TO ORDER:

Commissioner Burch called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

Commissioner Burch led the Board and those attending in the Pledge of Allegiance.

ROLL CALL:

All Fire Commissioners were present, with the exception of Commissioner Schmidt, who contacted Commissioner Burch to notify him that he was unable to attend the meeting. Commissioner Burch motioned to excuse Commissioner Schmidt, and Commissioner Anderson seconded the motion. Chief Bryan Collins, and Executive Assistant Debbie Cox attended represented Administration.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ANNOUNCEMENT:

Commissioner Burch stated that the next regular Board of Fire Commissioners meeting will be held on Monday, April 22, 2019, at 4:00 p.m. at the SVFD Administration Building.



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EXECUTIVE SESSION:

1. **Personnel** – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”

(Approximate total time for executive session – 30 minutes)

Chairman Burch read the RCW for the Executive Session, for Personnel – per RCW 42.30.110 (1) (g), and stated that that no decision would be made following the Executive Session.

The Executive Session began at 9:02 a.m. All Board members, with the exception of Commissioner Schmidt attended the Executive Session. Commissioner Burch extended the Executive Session for five minutes at 9:32, and called the meeting back into open public session at 9:37 a.m. for the purpose of adjournment, and stated that there would be a brief comfort break prior to starting the Board Work Session. Commissioner Burch then acknowledged Commissioner Pearson. Commissioner Pearson motioned to adjourn the Special meeting, and Commissioner Anderson seconded the motion. Motion carried.

ADJOURNMENT:

Commissioner Burch adjourned the meeting at 9:38 a.m.

A handwritten signature in black ink, appearing to read "Patrick Burch", written over a horizontal line.

Patrick Burch
Chairman
Board of Fire Commissioners

PB/djc