



**BRYAN COLLINS, FIRE CHIEF**

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**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING**

**June 26, 2019**

**11:30 a.m.**

**SPECIAL AGENDA**

**CALL TO ORDER:**

*\*\*\*Please silence cell phones\*\*\**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENT:** *Maximum of 3 minutes; please state your name and address for the record.*

**ANNOUNCEMENT:** Time and place of next meeting:

**Next Regular Meeting: Monday, July 8, 2019, 4:00 p.m. at the SVFD Administration Building.**  
*Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

**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)*

**ADJOURNMENT:**