



BRYAN COLLINS, FIRE CHIEF

2120 N. Wilbur Rd.
Spokane Valley, WA 99206
(509) 928-1700 Main
(509) 892-4125 Fax
spokanevalleyfire.com

SPECIAL FIRE COMMISSIONER MEETING

June 26, 2019

11:30 a.m.

Special Meeting Minutes

CALL TO ORDER:

Commissioner Burch called the meeting to order at 11:30 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 arrived at 11:35 a.m. 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, July 8, 2019, at 4:00 p.m. at the SVFD Administration Building.



June 26, 2019
Special Meeting Minutes
Page 2

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 11:35 a.m. All Board members attended the Executive Session. Commissioner Burch extended the Executive Session for fifteen minutes at 12:05 p.m., and called the meeting back into open public session at 12:20 p.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 12:21 p.m.

A handwritten signature in blue ink, appearing to read "Patrick Burch".

Patrick Burch
Chairman
Board of Fire Commissioners

PB/djc