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BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

October 7, 2019

3:00 p.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, October 14, 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 - Collective Bargaining** – per RCW 42.30.140 (4) (a) states, “Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.”
(Approximate time for executive session – 30 minutes)
- 2. Personnel - Collective Bargaining** – per RCW 42.30.140 (4) (b) states, “That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”
(Approximate time for executive session – 15 minutes)

(Approximate total time for executive session – 45 minutes)

ADJOURNMENT: