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**BOARD OF FIRE COMMISSIONERS
(Special Meeting)**

August 30, 2021

3:00 P.M.

Minutes

CALL TO ORDER:

Commissioner Burch called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

All Fire Commissioners were present, and Chief Collins represented Administration. District Attorney Ron Van Wert was in attendance also.

EXECUTIVE SESSION:

1. Litigation, Potential Litigation, or Enforcement Actions - Proclamation Mandates

RCW 42.30.110(1)(i) states, "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Burch read the RCW for Executive Session, Litigation, Potential Litigation, or Enforcement Actions and stated the approximate length of closed session would be 60 minutes. He noted the Board would not be taking any action after the Executive Session.

The Board adjourned to Executive Session at 3:02 p.m. All Board members, Chief Collins, District Attorney, Deputy Chiefs Arold and Soto, and Human Resources Director Biladeau attended the Executive Session.

At 4:02 p.m. the Executive Session was extended for 10 minutes.

At 4.12 p.m. Commissioner Burch called the meeting back into open public session.



**August 30, 2021
Board of Fire Commissioners Special Meeting**

PUBLIC COMMENT:

None.

ANNOUNCEMENT:

Commissioner Burch announced that the next regular meeting will occur Monday, September 13, 2021, at 4:00 p.m. (virtual meeting). *Regular Board Meetings are generally held on the second and fourth Mondays, at 4:00 p.m.*

ADJOURNMENT:

Commissioner Burch called for a motion to adjourn the meeting: so moved by Commissioner Guarisco and seconded by Commissioner Anderson. All Commissioners voted "aye" to adjourn the meeting. Motion carried. Commissioner Burch adjourned the meeting at 4:16 p.m.

Patrick Burch

[Patrick Burch \(Sep 14, 2021 14:16 PDT\)](#)

Patrick Burch
Chair
Board of Fire Commissioners





08-30-2021 Board Minutes

Final Audit Report

2021-09-14

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