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

January 06, 2022

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.

EXECUTIVE SESSION:

1. Evaluating Qualifications or Performance of a Public Employee or Official - per RCW 42.30.110(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Commissioner Burch read RCW 42.30.110(g) and announced the approximate time for Executive Session would be 30 minutes with no announcement being made.

The Board adjourned to Executive Session at 3:02 p.m.

At 3:30 p.m., it was announced the executive session extended an additional 5 minutes.

At 3:35 p.m., it was announced the executive session extended an additional 5 minutes.

At 3:42 p.m., Commissioner Burch called the meeting back into public session.



**January 06, 2022
Board of Fire Commissioners Special Meeting**

PUBLIC COMMENT:

Public comment was not accepted at this meeting.

ANNOUNCEMENT:

Commissioner Burch announced that the next regular meeting will occur Monday, January 10, 2022, at 4:00 p.m. (virtual meeting). Visit www.spokanevalleyfire.com to sign up prior to the meeting to attend and/or submit public comment; all comments must be received in writing by 2:00 p.m. prior to the start of the meeting.

ADJOURNMENT:

Commissioner Burch called for a motion to adjourn the meeting. It was so moved by Commissioner Anderson and seconded by Commissioner Guarisco. The motion carried and Commissioner Burch adjourned the meeting at 3:43 p.m.

Patrick Burch

Patrick Burch (Jan 10, 2022 17:46 PST)

Patrick Burch, Chair
Board of Fire Commissioners
PB/ncc