



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

APRIL 7, 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:

Commissioners Patrick Burch, Bill Anderson, John Guarisco and Michael Kester were present. Others attending the meeting were, Fire Chief Frank Soto Jr., IS Director Joseph Yacker, and Nicole Castilliano (recorder), and Attorney Ron VanWert.

Commissioner Burch called for a motion to excuse Commissioner Asmus from the meeting. It was so moved by Commissioner Anderson and seconded by Commissioner Guarisco. With no further discussion the motion carried unanimously.

EXECUTIVE SESSION:

1. **Litigation, Potential Litigation, or Enforcement Actions** – per 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 RCW 42.30.110(1)(i) and announced the approximate total time for the executive session would be 30 minutes with no announcement being made.

At 3:02 p.m. the Board adjourned into executive session.

At 3:32 p.m. it was announced the executive session extended an additional 30 minutes.



April 7, 2022

Board of Fire Commissioners Special Meeting

At 4:02 p.m. it was announced the executive session extended an additional 30 minutes.

At 4:32 p.m. it was announced the executive session extended an additional 30 minutes.

At 4:38 p.m. it was announced the previous announcement was made in error and the executive session would conclude in 1 minute.

At 4:39 p.m. the meeting reconvened into public session.

ANNOUNCEMENT:

Commissioner Burch announced the next regular meeting will occur Monday, April 11, 2022, at 4:00 p.m. at the Administration Building (2120 N. Wilbur Road). If you cannot attend in person, visit www.spokanevalleyfire.com to sign up prior to the meeting to 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 Kester. The motion carried and Commissioner Burch adjourned the meeting at 4:40 p.m.

John N Guarisco
John N Guarisco (Apr 12, 2022 08:11 PDT)

John Guarisco, Vice-Chair
Board of Fire Commissioners
JG/ncc