



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

SEPTEMBER 28, 2022

5:00 P.M.

MINUTES

CALL TO ORDER:

Commissioner Burch called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

All Commissioners were in attendance. Others attending the meeting were Fire Chief Frank Soto, Jr., Nicole Castilliano (recorder), Klettke, Brook Brown, George Hedebeck, Knapp, Ben James, Joel Gilrein, Kelby Kiedrowski, Brendan Burke, Shawn Heath.

EXECUTIVE SESSION

Commissioner Burch announced pursuant to RCW 42.30.140(4)(b) relating to 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 proceeding, or reviewing the proposals made in negotiations, or proceedings while in progress. The duration of the executive session is 30 minutes with the possibility of an extension, and a decision is expected to be made.

At 5:03 p.m. the Board adjourned into Executive Session with Fire Chief Frank Soto, Jr.

At 5:33 p.m. an announcement was made that the executive session extended by 30 minutes.

At 5:47 p.m. Klettke, Hedebeck, Gilrein, Heath and Brown entered the executive session.

At 5:53 p.m. Burke entered the executive session.

At 6:03 p.m. the board extended the executive session by 10 minutes.

At 6:13 p.m. the board extended the executive session by 10 minutes.

At 6:29 p.m. the Board reconvened the public session.



Commissioner Asmus moved to direct Fire Chief Frank Soto, Jr. to enter into a Memorandum of Understanding (MOU) with L876 in reference to the filed grievance. It was seconded by Commissioner Guarisco. With no further discussion the motion carried unanimously.

ANNOUNCEMENT:

Commissioner Burch announced the next regular board of fire commissioners meeting is scheduled for Monday, October 10, 2022, at 4:00 p.m. at Spokane Valley Fire Department Administration building.

Commissioner Burch called for a motion to adjourn the meeting. It was so moved by Commissioner Guarisco and seconded by Commissioner Anderson. The motion carried and Commissioner Burch adjourned the meeting at 6:30 p.m.

Patrick W Burch

Patrick W Burch (Oct 11, 2022 12:58 PDT)

Patrick Burch, Board Chair
Board of Fire Commissioners