



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

DECEMBER 22, 2022 at 10:00 A.M.

MINUTES

CALL TO ORDER:

Commissioner Burch called the meeting to order at 10:00 a.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 Deanne Burch, Mitch Burch, Multimedia Specialist Dakota Sinchak, Media Manager Patrick Erickson, and Nicole Castilliano (recorder).

PUBLIC COMMENT

Public comment was not accepted at this meeting.

ANNOUNCEMENT:

Commissioner Burch announced the next Regular Meeting is Monday, January 09, 2023, at 4:00 p.m. at the Administration Building (2120 N. Wilbur Road). The regular meeting of December 26, 2022 was cancelled due to the Holiday.

EXECUTIVE SESSION:

Commissioner Burch announced the Board will adjourn into executive session 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. The total time of executive session is 15 minutes with the possibility of an extension and an announcement or decision may be made.

At 10:02 a.m. the board adjourned into executive session.

At 10:17 a.m. . the board reconvened the public session.

Commissioner Burch called for a motion to approve an amendment the personal services contract for Deputy Chief Rogers. It was so moved by Commissioner Guarisco, seconded by Commissioner Asmus, and with no further discussion the motion carried unanimously.



ADJOURNMENT:

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 10:18 a.m.

Patrick W Burch

Patrick W Burch (Jan 9, 2023 19:09 PST)

Patrick Burch, Board Chair
Board of Fire Commissioners