



# **BOARD OF FIRE COMMISSIONERS**

## **Special Meeting Agenda**

**April 27<sup>th</sup>, 2022**  
**12:00 p.m.**

**MEETING CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**OTHERS PRESENT**

**AGENDA ADDITIONS OR DELETIONS**

*None*

**APPROVAL/CORRECTION OF MINUTES**

*None*

**PUBLIC COMMENTS**

*None*

**FINANCIAL REPORT**

*None*

**CHIEF'S REPORT by Chief Rux**

*None*

**COMMISSIONERS/SECRETARY REPORT**

*None*

**OLD BUSINESS**

1. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee
2. ILA with Mason County Fire District 4

**NEW BUSINESS**

*None*

**COMMENTS FOR THE GOOD OF THE ORDER**

**MEETING ADJOURNED**