



# BOARD OF FIRE COMMISSIONERS

## Special Meeting Minutes

April 19<sup>th</sup>, 2021  
12:00 p.m.

### MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:02 p.m.

### FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

### ROLL CALL

Commissioners Hutchins, Pearsall and Black; Chief Rux, Chief Rudolph and Office Manager Mesa-Walton

### OTHERS PRESENT

Lt. Tim Rohaly, JJ Shincke, Amber Black, and Mike Peoples

### AGENDA ADDITIONS OR DELETIONS

*None*

### NEW BUSINESS


1. New Commissioner Oath
  - a. Casey Black was sworn in as the new Commissioner of Thurston County Fire Protection District 13 by the Vice Chair of the Board, Meredith Hutchins
2. Board of Fire Commissioners – 2021 Chairman & Vice-Chair
  - a. The Commissioners re-voted on 2021 Chairman & Vice-Chair. Commissioner Pearsall made a motion to elect Meredith Hutchins as the Chairperson for 2021 and 2022. Commissioner Black seconded the motion and the motion passed by unanimous vote. Commissioner Pearsall then made a motion to elect Casey Black as the 2021-2022 Vice-Chair. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.
3. Authorized Signatures – update with new Commissioner
  - a. The two Thurston County Authorized Signature forms were updated to include Commissioner Black, and remove Commissioner Peoples.
4. Thurston County Chamber of Commerce
  - a. Commissioner Pearsall made a motion to support the Griffin Fire Department joining the Thurston County Chamber of Commerce membership. Commissioner Black seconded the motion and the motion passed by unanimous vote.

**COMMENTS FOR THE GOOD OF THE ORDER**

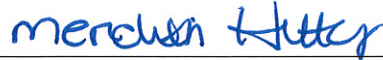
Mike Peoples was presented with a recognition plaque for his 11 years of service with the department. Everyone present expressed their gratitude and appreciation for everything he has done for the department.

**MEETING ADJOURNED**

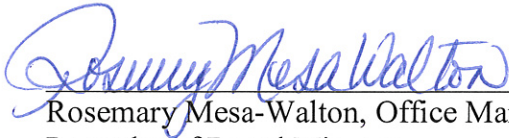
There being no further business, the meeting was adjourned at 12:12 p.m.



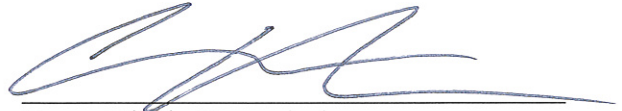
Corey Rux, Fire Chief



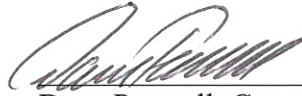
Meredith Hutchins, Chair



Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes



Casey Black, Commissioner



Dave Pearsall, Commissioner