



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

April 5th, 2021
10:00 a.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 10:05 a.m.

FLAG SALUTE

No Flag Salute.

ROLL CALL

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

OTHERS PRESENT

None

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

None

PUBLIC COMMENTS

None

FINANCIAL REPORT

None

CHIEF'S REPORT by Chief Rux and Chief Rudolph

None

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1. Executive Session – Pursuant to RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.
 - a. The Commissioners met for an executive session at 10:06am. The meeting resumed at 10:16am and no action was taken during the executive session.
2. Executive Session – Pursuant to RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.

Board Of Fire Commissioners - Special Meeting Minutes
April 5th, 2021


- a. The Commissioners then met for another executive session at 10:18am. The meeting resumed at 10:48am. At such time the Commissioners decided to extend the executive session for another 30minutes. At 11:18am the Commissioners decided to extend the executive session again for another 30minutes. The meeting resumed at 11:48am and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER

None

MEETING ADJOURNED

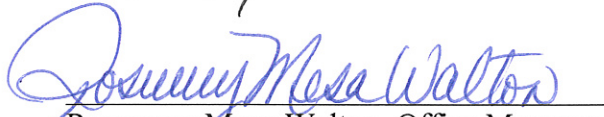
There being no further business, the meeting was adjourned at 11:49 a.m.



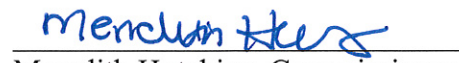
Corey Rux, Fire Chief




Mike Peoples, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner