



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

April 6th, 2021
10:00 a.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 10:07 a.m.

FLAG SALUTE

No Flag Salute

ROLL CALL

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

OTHERS PRESENT

Casey Black, John Wood, Scott Merriman, Barbara Young, Rich Rocks, Amber Trail, and Clinton McCarthy

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. Open Fire Commissioner Position - Candidate Interviews
 - a. Interviews for the appointment of an elective position began at 10:07am. Three applicants (Casey Black, John Wood, and Scott Merriman) were interviewed between 10:07am and 12:15pm. At 12:15pm, the meeting took a 30minute break for lunch. The interviews resumed at 12:45pm (Barbara Young, Rich Rocks, Amber Trail, Clinton McCarthy) and concluded at 3:22pm.

2. Executive Session – Pursuant to RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.
 - a. The Commissioners met for an executive session at 3:22pm for 15minutes. The meeting resumed at 3:38pm and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER

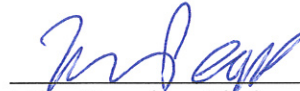
None

MEETING ADJOURNED

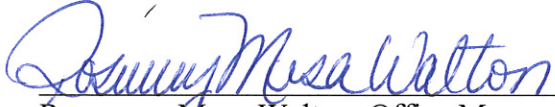
There being no further business, the meeting was adjourned at 3:39 p.m.



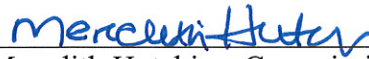
Corey Rux, Fire Chief



Mike Peoples, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner