



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

April 27th, 2022
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:03 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Hutchins and Pearsall were present; Chief Rux, Assistant Chief Rudolph and Office Manager Mesa-Walton

OTHERS PRESENT

Nathan Bowman, Cameron Means, Cooper Johansson, Rebeka Lensegrav, Ernest Smith, Zach Robertson, Chief Burbridge, and Jared Walton

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
 - The Commissioners then met for an executive session at 12:07pm for approximately 10minutes. The meeting resumed at 12:18pm. At such time the Commissioners decided to extend the executive session for another 5minutes. At 12:23pm the Commissioners decided to extend the executive session again for another 5minutes. At 12:28pm the Commissioners decided to extend the executive session again for another 5minutes. At 12:33pm the Commissioners decided to extend the executive session again for another 5minutes. At 12:38pm the Commissioners decided to extend the executive session again for another 5minutes. The meeting resumed at 12:43pm and no action was taken during the executive session.

2. ILA with Mason County Fire District 4

- Chief Rux discussed the Interlocal Agreement presented to the Griffin Fire Department by the Mason Fire Department District 4. Commissioner Pearsall made a motion to approve the Interlocal Agreement with Mason County Fire District 4 to provide Chief services. Commissioner Hutchins seconded the motion and the motion passed.

NEW BUSINESS

None

COMMENTS FOR THE GOOD OF THE ORDER

Chief Burbridge expressed his appreciation for all of the support that the Griffin Fire Department has given, and thanked all of its members. He mentioned that all of the members of Mason Fire District 4 enjoy working with Griffin Fire, and that Griffin Fire should be proud of its members. Chief Rux then expressed his congratulations to Chief Burbridge on his retirement.

MEETING ADJOURNED

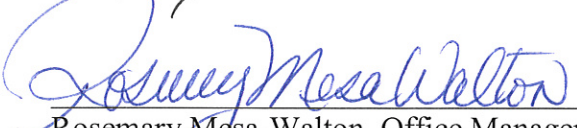
There being no further business, the meeting was adjourned at 12:44pm



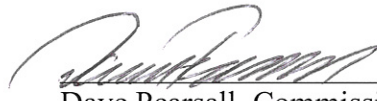
Corey Rux, Fire Chief



Meredith Hutchins, Commissioner



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Dave Pearsall, Commissioner



Casey Black, Commissioner