



# BOARD OF FIRE COMMISSIONERS

## Special Meeting Minutes

August 25<sup>th</sup>, 2020  
10:00 a.m.

### MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 10:00 a.m.

### FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

### ROLL CALL

Commissioners Pearsall, Peoples and Hutchins; Chief Rux and Rosemary 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 Wood

*None*

### COMMISSIONERS/SECRETARY REPORT

*None*

### OLD BUSINESS

*None*

### NEW BUSINESS

1. Cadet Program – Chief Rux informed the board about his progress and participation with the Montesano School District Cadet Program and his plans to extend the program into Thurston County.
2. Executive Session – Pursuant to RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.
  - The Commissioners met for an executive session at 10:05am. The meeting resumed at 10:30am. At such time the Commissioners decided to extend the executive session for another 30minutes. The meeting resumed at 11:00am and no action was taken during the executive session.

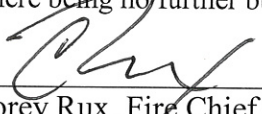
- After resuming the meeting, the board voted on the grievance regarding David Brotche. Commissioner Hutchins made a motion to uphold the termination of employment for David Brotche from the Thurston County Fire Protection District 13. Commissioner Peoples seconded the motion and the motion passed by unanimous vote.

**COMMENTS FOR THE GOOD OF THE ORDER**

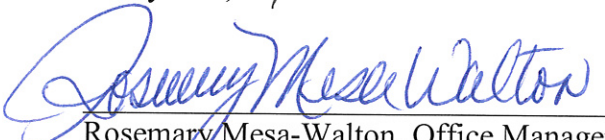
The farewell breakfast for Chief Wood went well, and we hope to have a BBQ for him in October if the Covid-19 restrictions are lifted.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned at 11:19a.m.

  
\_\_\_\_\_  
Corey Rux, Fire Chief

  
\_\_\_\_\_  
Dave Pearsall, Chair

  
\_\_\_\_\_  
Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes

  
\_\_\_\_\_  
Mike Peoples, Commissioner

  
\_\_\_\_\_  
Meredith Hutchins, Commissioner