



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

August 7th, 2020
9:00 a.m.

MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 9:00 a.m.

FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

ROLL CALL

Commissioners Pearsall, Peoples and Hutchins were; Chief Wood and Chief Rux; and Rosemary Mesa-Walton called in via phone.

OTHERS PRESENT

David Brotche, Charles Jones, Lt. Rohaly, Charles Houser, Carinne Bannan

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

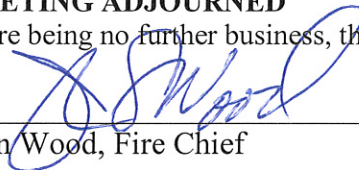
1. Executive Session – Pursuant to RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.
 - The Commissioners met with Chief Wood, Chief Rux, David Brotche, Charles Jones, Tim Rohaly, Charles Jones and Carinne Bannan for an executive session at 9:01am. The meeting resumed at 9:16am At such time the Commissioners decided to extend the executive session
 - The Commissioners met with Chief Wood, Chief Rux, David Brotche, Charles Jones, Tim Rohaly, and Rosemary Mesa-Walton for an executive session at 9:25am. The meeting resumed at 10:18am and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER

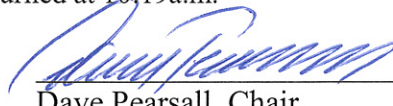
None

MEETING ADJOURNED


There being no further business, the meeting was adjourned at 10:19a.m.



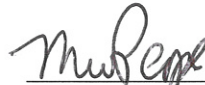
John Wood, Fire Chief



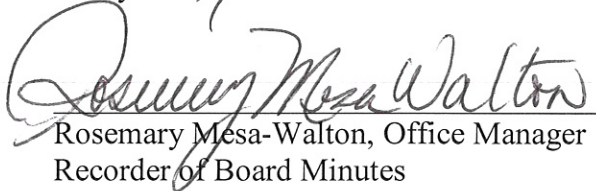
Dave Pearsall, Chair



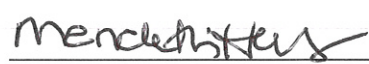
Corey Rux, Fire Chief



Mike Peoples, Commissioner



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner