



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

November 16th, 2022
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:05 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

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

OTHERS PRESENT

Tim Rohaly, Nathan Bowman and Arthur Dalessandro

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

None

NEW BUSINESS

1. 2023 Budget

a. Resolution 22-009 2023 Budget

- i. Commissioner Pearsall made a motion to approve Resolution 22-009: 2023 Budget. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

b. Resolution 22-010 Property Tax Levy for 2023

- i. Commissioner Pearsall made a motion to approve Resolution 22-010: Property Tax Levy for 2023. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

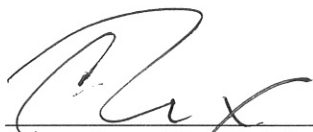
2. Commissioner Position Interviews
 - a. Arthur Dalessandro introduced himself and conveyed his interest in becoming a Commissioner for the Griffin Fire Department.
3. Executive Session: RCW 42.30.110(1)(h) – To evaluate the qualifications of a candidate for appointment to elective office
 - a. The Commissioners then met for an executive session at 12:42pm for approximately 10minutes. The meeting resumed at 12:52pm. At such time the Commissioners decided to extend the executive session for another 5minutes. The meeting resumed at 12:57pm and no action was taken during the executive session.
 - b. After resuming the meeting at 12:57pm, Commissioner Pearsall then made a motion to accept Arthur Dalessandro as the new Griffin Fire Department Commissioner. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote. He will be sworn in during the January Regular BOFC meeting.

COMMENTS FOR THE GOOD OF THE ORDER

None

MEETING ADJOURNED

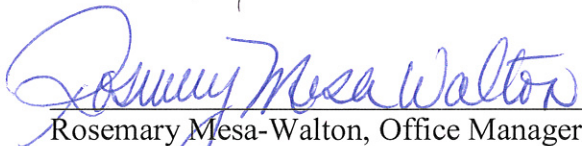
There being no further business, the meeting was adjourned at 1:07pm



Corey Rux, Fire Chief



Meredith Hutchins, Commissioner



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Dave Pearsall, Commissioner