



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

March 11, 2016
11:00 a.m. PDT

Join Zoom Meeting

<https://us06web.zoom.us/j/87995703326?pwd=6tKmP0uJ4aERHtMVW3MXbfjQrYXDO.1>

Meeting ID: 879 9570 3326

Passcode: 108199

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 11:09

FLAG SALUTE

No Flag Present

ROLL CALL

Commissioners Hutchins, Pearsall, Dalessandro, Chief Rux

OTHERS PRESENT

None

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

None

PUBLIC COMMENTS

The Fire Commissioners recognize the value of public comments on fire department issues and the importance of involving members of the public in its meeting, and so, we provide this opportunity. The statements or presentation may relate to any aspect of the fire department except those matters pertaining to any specific member which will not be allowed during public meetings. The Fire Commissioners would appreciate your comments being limited to approximately three (3) minutes.

NEW BUSINESS

- Executive Session: The Board will convene in executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. No action will be taken in executive session.

- Session began at 11:09 am
- Meeting reconvened at 12:15 pm
- No decisions were made

FINANCIAL REPORT

None

CHIEF'S REPORT

None

COMMISSIONERS/SECRETARY REPORT

This time is set aside for commissioners to report on meetings and conferences they attend, etc.

OLD BUSINESS

None

NEW BUSINESS

None

COMMENTS FOR THE GOOD OF THE ORDER

None

MEETING ADJOURNED 12:15 pm