

# **BOARD OF FIRE COMMISSIONERS Special Meeting Agenda**

April 29<sup>th</sup>, 2024 5:00 p.m.

MEETING CALL TO ORDER

**FLAG SALUTE** 

**ROLL CALL** 

**OTHERS PRESENT** 

AGENDA ADDITIONS OR DELETIONS

## 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.

## FINANCIAL REPORT

None

# CHIEF'S REPORT by Chief Rux

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**

1- Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

## COMMENTS FOR THE GOOD OF THE ORDER

## **MEETING ADJOURNED**