



# **BOARD OF FIRE COMMISSIONERS**

## **Special Meeting Minutes**

**January 29<sup>th</sup>, 2024**  
**10:00 a.m.**

### **MEETING CALL TO ORDER**

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

### **FLAG SALUTE**

Commissioner Dalessandro led the group in the Flag Salute.

### **ROLL CALL**

Commissioners Dalessandro (via phone), Hutchins and Pearsall; Chief Rux, and Rosemary Mesa-Walton

### **OTHERS PRESENT**

Colleen Williams (in-person), and Lisa Carrell (Virtual)

### **AGENDA ADDITIONS OR DELETIONS**

*None*

### **APPROVAL/CORRECTION OF MINUTES**

*None*

### **PUBLIC COMMENTS**

*None*

### **FINANCIAL REPORT**

1. WA State Auditor's Office: Exit Conference Presentation for 2020-2022 Audit results  
-Lisa Carrell and Colleen Williams summarized the Audit process and procedures to the Commissioners and Fire Chief Rux. There were no findings reported for the 2020-2022 Accountability Audit. Both Auditors thanked the department for the time and assistance in the audit process, and said the department would be up for another audit in three years, that would cover 2023-2025.  
-The Commissioners and Fire Chief Rux thanked both of the Auditors presents for their time and all the work they dedicated to the department.

### **CHIEF'S REPORT by Chief Rux**

*None*

### **COMMISSIONERS/SECRETARY REPORT**

*None*

### **OLD BUSINESS**

*None*

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**NEW BUSINESS**

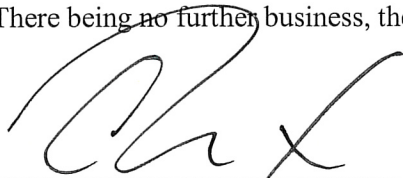
*None*

**COMMENTS FOR THE GOOD OF THE ORDER**

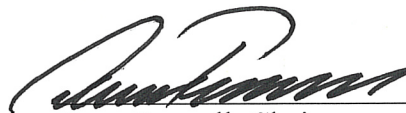
*None*

**MEETING ADJOURNED**

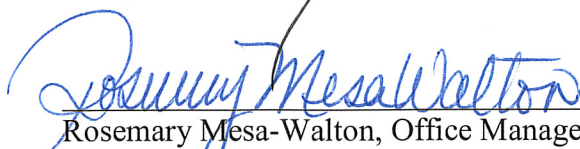
There being no further business, the meeting was adjourned at 10:17 a.m.



Corey A. Rux, Fire Chief



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner