



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

January 29th, 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

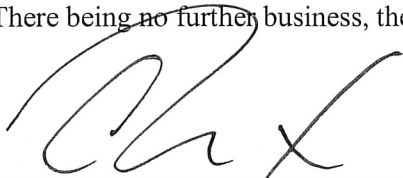
None

COMMENTS FOR THE GOOD OF THE ORDER

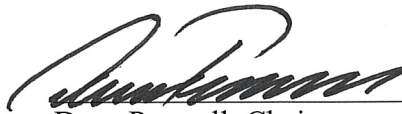
None

MEETING ADJOURNED

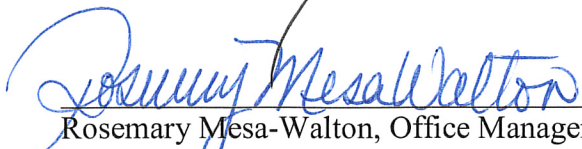
There being no further business, the meeting was adjourned at 10:17 a.m.



Corey A. Rux, Fire Chief



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner