



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

March 5th, 2024
4:30 p.m.

MEETING CALL TO ORDER

Commissioner Dalessandro called the meeting to order at 4:30 p.m.

FLAG SALUTE

Commissioner Dalessandro led the group in the Flag Salute.

ROLL CALL

Commissioners Dalessandro, Hutchins and Pearsall; Chief Rux (all present via Zoom)

OTHERS PRESENT

Skip Houser (via Zoom)

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. 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.
2. Executive Session: RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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- a. The Commissioners then met for an executive session to discuss both RCWs listed above at 4:32pm for approximately 60minutes. The meeting resumed at 5:32pm, and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER

None

MEETING ADJOURNED

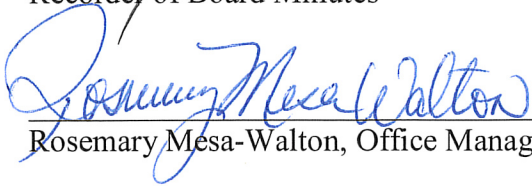
There being no further business, the meeting was adjourned at 5:33 p.m.



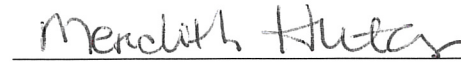
Corey A. Rux, Fire Chief
Recorder of Board Minutes



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner