



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

April 29th, 2024
5:00 p.m.

MEETING CALL TO ORDER

Commissioner Dalessandro called the meeting to order at 5:11 p.m.

FLAG SALUTE

Commissioner Dalessandro led the group in the Flag Salute.

ROLL CALL

Commissioner Dalessandro, Hutchins and Pearsall; Chief Rux

OTHERS PRESENT

Doug Jamieson, Greg Perry

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

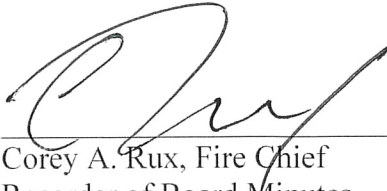
1. Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - a. The Commissioners then met for an executive session to discuss the RCW listed above at 5:12pm for approximately 60minutes. The meeting resumed at 6:12pm and was extended for an additional 30 minutes. The meeting resumed at 6:42pm, 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 6:42 p.m.



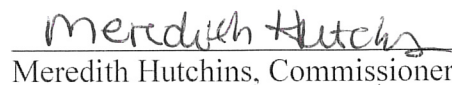
Corey A. Rux, Fire Chief
Recorder of Board Minutes



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner