



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

June 26th, 2024
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Dalessandro called the meeting to order at 12:05 p.m.

FLAG SALUTE

Commissioner Dalessandro led the group in the Flag Salute.

ROLL CALL

Commissioner Dalessandro, Hutchins and Pearsall; Chief Rux

OTHERS PRESENT

None

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

1- Fire Department Leadership Academy

- a. Per the last BOFC meeting, Chief Rux expressed to the Board his desire to have multiple trainings available to the full-time members. The first one being a 9-month Leadership course class that would cost approximately \$30K.
- b. Commissioner Pearsall made a motion to approve the 9 month Leadership training course for the cost of \$30,000. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

NEW BUSINESS


- 1- Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee.
 - a. The Commissioners then met for an executive session to discuss the RCW listed above at 12:17pm for approximately 30minutes. The meeting resumed at 12:47pm and was extended for an additional 20 minutes. The meeting resumed at 1:07pm, and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER


- August BOFC meeting date change
- Awards BBQ – August 17th

MEETING ADJOURNED

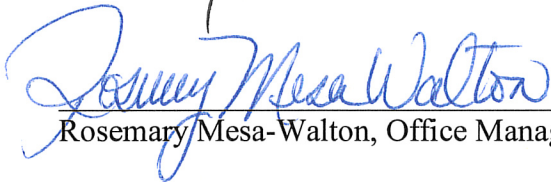
There being no further business, the meeting was adjourned at 1:10 p.m.



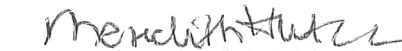
Corey A. Rux, Fire Chief
Recorder of Board Minutes

 7/11/24


Arthur Dalessandro, Chair



Rosemary Mesa-Walton, Office Manager



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner