



Grays Harbor Fire Protection Dist. #2

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"District #2 – Serving Brady, Central Park, Wynoochee and Outlying Montesano Areas"



Commissioners Special Meeting Minutes Brady Fire Station #32

Monday, 31 October 2011

8:30AM

The Special Commissioners Meeting of Grays Harbor Fire Protection District #2 was reconvened by Commissioner Paul Dean from the meeting of October 27, 2011. Meeting opened at 8:30AM in the Brady Fire Station #32. Present was Commissioner Hubbard and Commissioner Hensley, District Secretary Teri Scherer and Interim Chief Wayne Barnhart. *Adam Bighly*

- **MEETING CALLED TO ORDER**

This Special meeting was reconvened for the purpose of the Board of Commissioners to interview the top two candidates for the position of District Fire Chief, the candidates are: Marcus Reed and Leonard Johnson.

- **EXECUTIVE SESSION** was called at 8:35AM under **RCW 42.30.110 (G)** to evaluate the qualifications of an applicant for public employment. Session to last until 11:45AM.
- Special Meeting was called back to order at 11:46AM.


Two applicants were interviewed by the Commissioners. Commissioner Dean set a Special Meeting for Wednesday, November 2, 2011 at the Central Park Station #31 for 4:00PM. The agenda will be to Review 2012 Budget Draft, Review Draft of Fire Chief Contract and select a finalist with possibility to hire a Fire Chief.


- **ADJOURN** at 11:53AM

Motion was made by Hensley and seconded to adjourn the Special Meeting.
Unanimously carried


Chairman


District Secretary


Commissioner


Commissioner