



**Special Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 2 September 2021 at 7:00PM**

Members and Guests Present and Remote:

Mike Hubbard	Commissioner	Tom Hatley	Fire Chief
Dale Hensley	Commissioner	Frank Scherer	Deputy Chief
Lynn Briscoe	Commissioner	Tony Broten	Captain/FF
Teri Scherer	District Secretary	James Sande	Lieutenant/FF

Chairman Hubbard called the Special Meeting of the Board of Commissioners to order at 7:00p.m., at which time Chairman Hubbard called an Executive Session under RCW 42.30.140(4)(a).

Regular meeting called back to order at 8:30p.m. with the following motion.

MOTION: Commissioner Hubbard made the motion to direct Chief Hatley and Commissioner Briscoe to revise the Vaccination Requirement Policy to include **all** District Personnel with a proof of vaccination date of 13 September 2021.

ADJOURNMENT: Chairman Hubbard requested a motion to adjourn the meeting at 8:38PM.

MOTION: *Commissioner Hubbard moved to adjourn the Special Meeting of the Board of Commissioners. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

Chairman, Mike Hubbard

District Secretary, Teri Scherer

Commissioner, Dale Hensley

Commissioner, Lynn Briscoe