



**Special Meeting Board of Commissioners  
Meeting Minutes  
Station 2-1, Central Park  
Thursday, 15 September 2022 @ 6:00PM**

**Members and Guests Present:**

Dale Hensley	Commissioner	James Kuchciak	LT/FFPM (Zoom)
Lynn Briscoe	Commissioner	Scott McClaine	LT/FFPM (Zoom)
Dave Everitt	Commissioner	Josh Warring	FF/EMT
Teri Scherer	District Secretary	Casey Hogarty	FF/EMT
Tony Broten	Cpt/FFPM	Josh Ambrose	Cpt/FFEMT(Zoom)
James Sande	Lt/FFPM	Steve Beeman	FF/EMT
		Charles Maloney	FF/EMT
		Mike Hubbard	Citizen

**A.** Chairman Hensley called the Special Meeting of the Board of Commissioners to order at 6:10PM. Meeting was delayed for 10 minutes, waiting for Commissioner Briscoe.

**B. Flag Salute**

**C. Recruitment Efforts:** To be discussed later

**D.** Chairman Hensley called an Executive Session under RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Session to begin at 6:25PM for 20 minutes. The Commissioners will be discussing Fire Chiefs position and recruitment qualifications.

At 6:45PM Chairman Hensley extended the session 15 minutes to 7:00PM

The Special Meeting was called back to order at 7:00PM with no action taken.

**E. FC Qualifications:** Discussion followed

**F. Short Term Plan:** No plan currently. Commissioners are calling for a Special Meeting on 29 September 2022 at Station 2-1. 6:00PM meeting time to discuss Interim Chief possibilities.

**G. ADJOURNMENT:** Chairman Hensley requested a motion to adjourn the Special Meeting at 7:10PM.

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

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Chairman, Dale Hensley

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District Secretary, Teri Scherer

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Commissioner, Lynn Briscoe

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Commissioner, Dave Everitt