



**Budget Workshop
Board of Commissioners
Meeting Minutes
Station 2-1, Central Park
Thursday, 23 September 2022 @ 3:00PM**

Members and Guests Present:

Dale Hensley	Commissioner	Tony Broten	Cpt/FFPM
Lynn Briscoe	Commissioner	Scott McClaine	LT/FFPM (Zoom)
Dave Everitt	Commissioner	Josh Warring	FF/EMT
Teri Scherer	District Secretary	Casey Hogarty	FF/EMT
Frank Scherer	Deputy Chief	James Sande	Lt/FFPM

A. Chairman Hensley opened the Budget Workshop at 3:00PM.

B. Flag Salute

C. Chairman Hensley asked for an Executive Session.

Chairman Hensley called an Executive Session under RCW 42.30.110(i)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Session to begin at 3:11PM for 15 minutes. The Commissioners will be discussing Fire Chiefs issues.

At 3:26 Chairman Hensley extended the session 10 minutes to 3:36PM

The Budget Workshop was called back to order at 3:36PM with no action taken.

D. Review of 2022-23 Budget

E. Review Departmental Budget Requests: Discussion followed

F. 2023 Budget Changes/Additions/Amendments: Attached are the proposed changes and additions to the 2023 Budget as reviewed by the Commissioners, 2023 Budget will be reviewed for approval at the October Board of Commissioners meeting.

G. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the 2023 Budget Workshop at 6:30PM.

***MOTION:** Commissioner Everitt moved to adjourn the 2023 Budget Workshop. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt