



**Special Meeting Board of Commissioners
Meeting Minutes
Station 2-1, Central Park
Saturday, 12 November 2022 @ 9:00AM**

Members and Guests Present:

Dale Hensley	Commissioner	James Kuchciak	LT/FFPM (Zoom)
Lynn Briscoe	Commissioner	Casey Hogarty	FF/EMT
Dave Everitt	Commissioner	Cheryl Thompson	FF/EMT
Teri Scherer	District Secretary	Steve Beeman	FF/EMT
Frank Scherer	Deputy Chief	Ray Winter	Citizen

A. Chairman Hensley called the Special Meeting of the Board of Commissioners to order at 9:00AM.

B. Flag Salute

C. 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 9:00AM for 2.5 hours. The Commissioners will be holding an interview for Fire Chief with discussion to follow with Stake Holders.

At 11:30AM Chairman Hensley extended the session 30 minutes

The Special Meeting was called back to order at 12:00PM with the following action taken:

MOTION: *Commissioner Hensley made a motion to move forward on the hiring process. Interim Chief Hubbard will check references on the candidates and bring the results to the 21 November 2022 Special Meeting. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

D. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the Special Meeting at 12:31PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt