



**Special Meeting Board of Commissioners
Meeting Minutes
Station 2-1, Central Park
Saturday, 21 November 2022 @ 4:15PM**

Members and Guests Present:

Dale Hensley	Commissioner	James Sande	LT/FFPM
Lynn Briscoe	Commissioner	Tony Broten	CAPT/FFPM
Dave Everitt	Commissioner	Nick Smith	FF/EMT
Teri Scherer	District Secretary		

A. Chairman Hensley called the Special Meeting of the Board of Commissioners to order at 4:35PM.

B. Flag Salute

C. MOU – Interim Fire Chief: Commissioner Briscoe, Labor Management Committee and Tom Hubbard met to bargain the Interim Fire Chief contract. All agreed the contract meets the intent of what the Commissioners and the union wanted to see. Changes made were clear and understood; line-of-succession talks will continue after the MOU expires.

MOTION: Commissioner Briscoe made a motion to approve the MOU-Interim Fire Chief Contract as presented. Union Representative and Commissioner Briscoe will sign the contract. Motion seconded by Commissioner Everitt. Motion passed unanimously.

D. Resolution 2022-008 Adoption of FY2023 Budget

MOTION: Commissioner Hensley made a motion to approve the FY2023 Budget as submitted. Motion seconded by Commissioner Briscoe. Motion passed unanimously.

E. Resolution 2022-009 Establishing Meeting Dates and Time for FY2023: Tabled for the December meeting of the Board.

F. Resolution 2022-010 Establishing Regular Tax Levy FY2023

MOTION: Commissioner Hensley made a motion to approve the Regular Tax Levy for FY2023. Motion seconded by Commissioner Briscoe. Motion passed unanimously.

G. Resolution 2022-011 Establishing EMS Tax Levy FY2023

MOTION: Commissioner Hensley made a motion to approve the EMS Tax Levy for FY2023. Motion seconded by Commissioner Everitt. Motion passed unanimously.

H. Levy Certification for FY2023: District Secretary will sign the Certification for submission to the Assessor Office.

I. Resolution 2022-012 Naming an Investment Officer:

MOTION: Commissioner Hensley made a motion to name District Secretary Teri Scherer as the Investment Officer. Motion seconded by Commissioner Everitt. Motion passed unanimously.

J. Fire Chief Position: Discussed in the Executive Session

K. Executive Session: RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Commissioner Hensley called an Executive Session at 4:55PM, session to last 20 minutes with the Commissioners, District Secretary and Chief Tom Hubbard present.

Special Meeting called back to order at 5:15PM with the following action to be taken:

MOTION: Commissioner Briscoe made a motion to have Commissioner Hensley make a conditional offer of employment to applicant John McNutt per contract for the position of GHFD#2 Fire Chief. If John McNutt accepts the position, Commissioner Hensley will then sign the contract on behalf of GHFD#2 Commissioners. Motion seconded by Commissioner Everitt. Motion passed unanimously.

L. Adjournment: Chairman Hensley requested a motion to adjourn the Special Meeting at 5:25PM

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt