

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
February 10, 2016
Station 91

Approved Minutes

ATTENDANCE:

Al Gillespie	Sherry Petty	Tom Gianatasio	Martha Martin
Mike Berg	Mike Taggart	Wes Long	Michael Carnes
Robert Jacobs	Linda Durrett	Kacie Jones	James Troutman

CALL TO ORDER: 08:00

Website software, design and informational suggestions were discussed. At the board's request, Chief Gillespie provided estimates for travel, lodging and per diem expenses related to interviewing candidates for the Chief's position. The disposition of the surplus bus, further communication with the WS&RB and ideas for appealing to volunteers were also discussed.

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.

The board went into executive session at 10:02

An extension until 10:32 was announced at 10:01

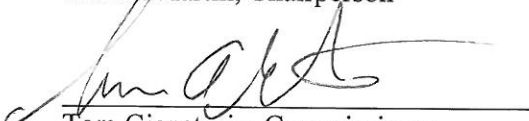
An extension until 11:02 was announced at 10:28

The board reconvened at 10:55. At this time, the board takes no action. **Motion to adjourn by Commissioner Taggart, second by Petty. Motion Passed.** Meeting adjourned at 10:56.

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

