

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
August 01, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Debbie Macias

Mike Taggart
Steve Hofmaster

Sherry Petty
Mike Carnes

Held virtually due to COVID- 19

CALL TO ORDER: 17:05

Chairperson Martha Martin called the meeting to order for the Special Meeting.

The meeting started by all of the Commissioners introducing themselves to the Fire Chief candidate Patrick Reitz.

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 17:10 for one hour.

The executive session was extended by 20 min at 18:10.

The executive session was extended by 5 min at 18:30.

The board reconvened at 18:37.

Commissioner Martin let the public know that we are coming back from executive session and that no action will be taken tonight.

**Motion by Commissioner Taggart to adjourn at 18:38 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

Respectfully Submitted,

DocuSigned by:
Martha Martin
2C28984B133944B...
Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
DA1A6CF232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D6...
Joshua Seeds, Commissioner

DocuSigned by:
Steve Hofmaster
FDE75003230A45B...
Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
C38F0D6594B141F...
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
D04680D3E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

