

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
November 22, 2022  
Station 91

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Steve Hofmaster

Mike Taggart  
Mike Carnes

Joshua Seeds  
Debbie Macias

**\*Held virtually due to COVID- 19\***

**CALL TO ORDER: 16:00**

Chairperson Martha Martin called the meeting to order for the Special Meeting.  
Excused absence for Commissioner Petty.

Commissioner Martin let the public know that we would be going into an Executive Session to review applicants for the Fire Chief position. The session will be a five-hour stretch. There will be no action.

**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 16:10 until 21:00.  
The Board reconvened at 21:01.

Commissioner Martin let the public know that we have returned from Executive Session after interviewing our chief candidates and that there will be no action taken at this time.

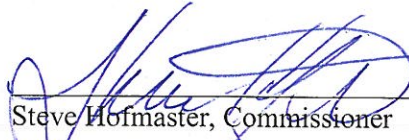
**Motion by Commissioner Taggart to adjourn at 21:01 hours, seconded by Commissioner Hofmaster.  
Motion passed unanimously.**

Respectfully Submitted,

  
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Martha Martin, Chairperson

  
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Michael Taggart, Commissioner

  
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Joshua Seeds, Commissioner

  
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Steve Hofmaster, Commissioner

  
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Sherry Petty, Commissioner

**ATTEST:**

**DISTRICT SEAL:**

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Debbie Macias, District Secretary