

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**December 08, 2022**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Steve Hofmaster  
Debbie Macias

Mike Taggart  
Mike Carnes

Joshua Seeds  
Sherry Petty

**\*Held as a Hybrid Meeting**

**CALL TO ORDER: 12:15**

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

Commissioner Martin let the public know that we would be going into an Executive Session to review applicants for the Fire Chief position.

**EXECUTIVE SESSION:**

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

The Board went into Executive Session to start at 12:30 for three hours to return at 15:30.  
The Board reconvened at 15:30.

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.

**Adjourned at 15:35.**

Respectfully Submitted,

DocuSigned by:  
*Martha Martin*  
2C28964B133944B...  
Martha Martin, Chairperson

DocuSigned by:  
*Mike Taggart*  
B7A76CF232AD43D...  
Michael Taggart, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E54DF19E07214D8...  
Joshua Seeds, Commissioner

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

DocuSigned by:  
*Sherry Petty*  
C39F6D6594B141F...  
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:  
*Debbie Macias*  
B154B0A8ED6C483...  
Debbie Macias, District Secretary

DISTRICT SEAL:

