

# Board of Fire Commissioners Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 18, 2015

1600 hours

## CALL TO ORDER

Chairman Elmore called the meeting to order at 1600 hours.

## ROLL CALL

Chairman Elmore, Vice Chair Gagnon, Commissioner Steinruck, Chief Lingenfelter, Deputy Chief Huff, Administrative Director Leah Schoof, Guest Greg Prothman, Guest Marcus Kragness, and Communications Director/District Secretary Laana Larson.

## EXECUTIVE SEARCH PROCESS / EXECUTIVE SESSION

Chairman Elmore welcomed our guests, Greg Prothman and Marcus Kragness, and requested an executive session regarding the discussion of candidate qualifications for public employment pursuant to RCW 42.30.110 (1) (g) at 1601 hours for 1 1/2 hours with expected action to follow. Executive session included Chairman Elmore, Vice Chair Gagnon, Commissioner Steinruck, Chief Lingenfelter, Deputy Chief Huff, Administrative Director Leah Schoof, Guest Greg Prothman, Guest Marcus Kragness, and Communications Director/District Secretary Laana Larson.

Chairman Elmore reconvened the open public meeting at 1731 hours and the Commissioners confirmed the following final four candidates for Fire Chief:

- Joseph Rodondi, Livermore/Pleasanton Fire Department, CA
- Joseph Clow, ESCA, WA
- Kevin O'Brien, Orcas Island Fire & Rescue, WA
- Richard Hoffmann, Crooked River Ranch Fire & Rescue, OR

## ADJOURNMENT

Motion to adjourn the meeting at 1735 hours.  
Motion by Commissioner Steinruck and 2<sup>nd</sup> by Vice Chair Gagnon.  
Vote Unanimous.

*Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.*

  
Chairman Troy Elmore

  
Vice Chair Paul Gagnon

  
Commissioner Jim Steinruck

  
Chief Dave Lingenfelter