

**Board of Fire Commissioners
Meeting Minutes**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

March 11, 2015

0900 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 0900 hours.

ROLL CALL

Chairman Elmore, Vice Chair Gagnon, Commissioner Steinruck, Chief Lingenfelter, Greg Prothman, and Marcus Kragness.

EXECUTIVE SEARCH PROCESS / EXECUTIVE SESSION

Chairman Elmore requested an executive session at 0900 hours for 3 hours with the purpose of interviewing the following Fire Chief candidates: Joseph Rodondi, Joseph Clow, Kevin O'Brien, and Richard Hoffmann. This is regarding the discussion of candidate qualifications for public employment pursuant to RCW 42.30.110 (1) (g).

Chairman Elmore called for a 40 minute break at 1200 hours, and then reconvened the executive session at 1240 hours for 2 hours and 50 minutes.

Chairman Elmore reconvened the open public meeting 1530 hours and there was no action taken. Meeting moved to adjournment.


ADJOURNMENT

Motion to adjourn the meeting at 1530 hours.
Motion by Chairman Elmore and 2nd by Vice Chair Gagnon.
Vote Unanimous.

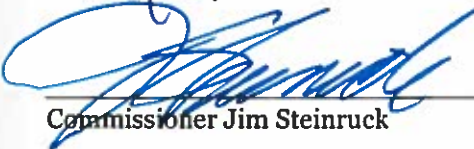
Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.



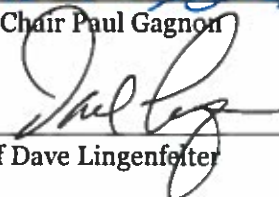
Chairman Troy Elmore



Vice Chair Paul Gagnon



Commissioner Jim Steinruck



Chief Dave Lingenfelter