

Board of Fire Commissioners
Special Meeting Minutes
1825 South Lake Stevens Road, Lake Stevens, WA 98258

April 28, 2015

1700 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1700 hours.

ROLL CALL

Chairman Elmore, Vice Chair Gagnon via teleconference, Commissioner Steinruck, Chief O'Brien, Administrative Director Leah Schoof, and Communications Director/District Secretary Laana Larson.

CONTRACTED PERSONNEL/EXECUTIVE SESSION

Chairman Elmore requested an executive session regarding contracted personnel pursuant to RCW 42.30.110 (1) (g) at 1701 hours for 30 minutes with no anticipated action to follow. Executive session included Chairman Elmore, Commissioner Steinruck, Chief O'Brien and Administrative Director Leah Schoof. At 1731 hours Chairman Elmore announced to the public that the executive session would be continued for an additional 24 minutes.

Chairman Elmore reconvened the open public meeting at 1755 hours and the meeting moved forward with adjournment.

ADJOURNMENT

Motion to adjourn the meeting at 1755 hours.
Motion by Chairman Elmore and 2nd by Commissioner Steinruck.
Vote Unanimous.


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



Chairman Troy Elmore



Vice Chair Paul Gagnon



Commissioner Jim Steinruck



Chief Kevin K. O'Brien