# **EAST COUNTY FIRE & RESCUE**

# SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 19, 2022 Station 91

# **Approved Minutes**

#### ATTENDANCE:

Martha Martin Steve Hofmaster Debbie Macias Mike Taggart Mike Carnes Pam Jensen Joshua Seeds Sherry Petty

## \*Held as a Hybrid Meeting

## CALL TO ORDER: 16:01

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

#### **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 16:06 for 30 minutes to return at 16:36.

The meeting was extended for 30 minutes to return at 17:06.

The meeting was extended for 30 minutes to return at 17:36.

The Board reconvened at 17:36.

Commissioner Martin let the public know that we have returned from Executive Session and there is no action to take.

Commissioner Martin asked for a motion to adjourn.

Motion by Commissioner Taggart to adjourn seconded by Commissioner Hofmaster. Motion passed unanimously

Meeting adjourned 17:38

Respectfully Submitted,

Martha Martin, Chairperson

Michael Taggart, Commissioner

Joshua Seeds, Commissioner

steve Hollmaster, Commissioner

Sherry Petty, Commissioner

ATTEST:

Debbie Macias, District Secretary

**DISTRICT SEAL:** 

CAMAS \*\*

WASH

RESCRIPTION