



Board of Commissioners Meeting Minutes

December 4, 2023

Chairman Steve Fox called a Special Meeting of the Board of Commissioners to order at 3:00 p.m. at 32905 Cascade View Dr. Station 51. Commissioner Fox and Commissioner Chase were present. Chief Johnson, was present. Commissioner Geiger arrived at 3:15 p.m.

Executive Session-

A motion to recess to Executive Session until 4:30 p.m. per RCW 42.30.110g for the purpose of evaluation of a public employee was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously at 3:00 p.m. Commissioners Fox, Chase, and Geiger (3:15 arrival), were present.

At 4:30 p.m.

Commissioner Fox stated that the meeting would need to be extended by an additional thirty minutes. A motion to extend the Executive Session was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously. The Executive Session resumed at 4:30 p.m.

At 5:00 p.m. Commissioner Fox stated that the meeting would need to be extended by an additional fifteen minutes. A motion to extend the Executive Session was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. The Executive Session resumed at 5:00 p.m.

The Executive Session adjourned at 5:15 p.m. No action was taken.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. The meeting adjourned at 5:15 p.m.

Seth Johnson
Fire Chief