



# BOARD OF FIRE COMMISSIONERS

## Meeting Minutes

December 1, 2015  
10:00 a.m.

### MEETING CALL TO ORDER

Chairman Peoples called the meeting to order at 10:04 a.m.

### ROLL CALL

Commissioners Mike Peoples, Meredith Hutchins, and Dave Pearsall; Chief John Wood, Office Manager Rena Henson

### FLAG SALUTE

Chairman Peoples led the group in the Flag Salute.

### OTHERS PRESENT

None

### EXECUTIVE SESSION

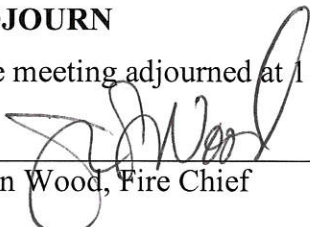
1. Pursuant to RCW 42.30.110(1)(g), the Board of Fire Commissioners and the Chief will meet in Executive Session to discuss the Chief's contract renewal.

The Board of Fire Commissioners entered into Executive Session at 10:06. The Commissioners request to meet amongst themselves for 10-15 minutes. After the Commissioners discussed the contract, Chief Wood joined at 10:20 and met with the Commissioners for ten minutes. The Commissioners continued their discussion from 10:30-11:00. The Chief joined for the final time at 11:00. The public meeting was opened up at 11:10.

There were changes made to Exhibit A (amending the salary from the document approved at the November 12 meeting) of the Chiefs contract. Rena made the requested changes to the contract and the commissioners signed the final contract. Rena will email the final signed contract to the Commissioners.

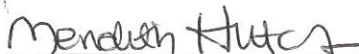
### ADJOURN


The meeting adjourned at 11:25.

  
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John Wood, Fire Chief

  
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Rena Henson, Office Manager  
Recorder of Board Minutes

  
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Dave Pearsall, Commissioner

  
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Meredith Hutchins, Chair

  
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Mike Peoples, Commissioner