

**BOARD OF FIRE COMMISSIONERS
MEETING
Agenda**

January 6 2015
9:00 a.m.

Meeting called to order

ROLL CALL

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENTS – *The Fire Commissioners recognize the value of public comments on fire department issues and the importance of involving members of the public in its meeting, and so, we provide this opportunity. The statements or presentation may relate to any aspect of the fire department except those matters pertaining to any specific member which will not be allowed during public meetings. The Fire Commissioners would appreciate your comments being limited to approximately three (3) minutes.*

NEW BUSINESS:

1. Executive Session (Pursuant to RCW 42.30.110(1)(g) to discuss Appeal Hearing for Kelly Finney termination

PUBLIC COMMENTS

Meeting adjourned

COMMISSIONERS' MEETING MINUTES

January 6, 2015

ROLL CALL: Commissioners Dave Pearsall, Mike Peoples and Meredith Hutchins; Lt. Rohaly, FF Pena.

EXCUSED —

OTHERS PRESENT: Kelly Finney

CALL TO ORDER —

Chairman Pearson called the meeting to order at 9:02a.m.

PLEDGE ALLEGIANCE — Commissioner Dave Pearsall

AGENDA ADDITIONS/DELETIONS — None

APPROVAL/CORRECTION OF MINUTES —

PUBLIC COMMENTS — None

UNFINISHED BUSINESS —

1.

FINANCIAL REPORT — None

ADMINISTRATIVE REPORT — None

COMMISSIONERS/SECRETARY REPORT — None

PUBLIC COMMENTS — None

NEW BUSINESS —

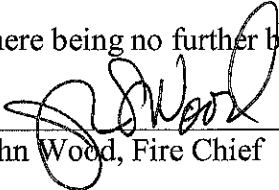
1. Executive Session (Pursuant to RCW 42.30.110(1)(g) to conduct appeal hearing for Kelly Finney termination at 9:03a.m. No action taken.

2.

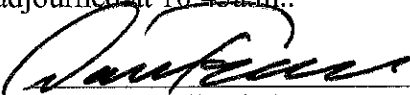
GOOD of ORDER —

ADJOURNMENT —

There being no further business, the meeting was adjourned at 10:43a.m..

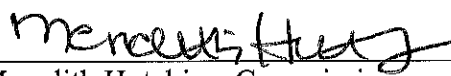


John Wood, Fire Chief




Dave Pearsall, Chairman

Administrative Assistant
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Mike Peoples, Commissioner