



# BOARD OF FIRE COMMISSIONERS

## Special Meeting Minutes

July 7, 2015  
10:00 a.m.

### MEETING CALL TO ORDER

Vice Chair Hutchins called the meeting to order at 10:01 a.m.

### ROLL CALL

Commissioners Meredith Hutchins and Dave Pearsall; Chief John Wood; and Office Manager Rena Henson. Commissioner Mike Peoples was excused.

### PLEDGE OF ALLEGIANCE

Vice Chair Hutchins led the group in the Pledge of Allegiance.

### OTHERS PRESENT

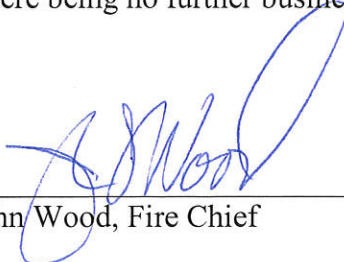
Attorney Skip Houser

### EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(f), the Board of Fire Commissioners went into executive session to discuss with legal counsel representing the Department the complaints regarding the Chief inappropriately and unilaterally decreasing the amount of longevity pay benefit for two employees. The executive session was scheduled to reconvene at 10:30. Two ten minute extensions were needed. No action was taken.

### ADJOURN

There being no further business, the meeting was adjourned at 10:50 a.m.

  
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John Wood, Fire Chief

  
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Dave Pearsall, Commissioner

  
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Rena Henson, Office Manager  
Recorder of Board Minutes

  
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Meredith Hutchins, Commissioner

  
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Mike Peoples, Chair