



# BOARD OF FIRE COMMISSIONERS Special Meeting Minutes

March 22, 2018  
10:00 a.m.

**MEETING CALL TO ORDER** - Commissioner Hutchins called the meeting to order at 10:00 a.m.

**FLAG SALUTE** - Commissioner Hutchins led the group in the Flag Salute.

**ROLL CALL** - Commissioners Meredith Hutchins and Dave Pearsall; Chief John Wood; and Office Manager Rena Henson

**OTHERS PRESENT** - Bryson Bristol and Lisa Carrell, Office of the Washington State Auditor

## OLD BUSINESS -

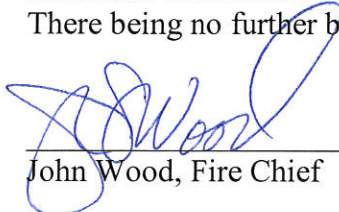
1. 2014-2016 Audit Exit Meeting – Bryson Bristol and Lisa Carrell presented an overview of the audit process, highlights, and scope of the 2014-2016 Accountability Audit. There were no findings or issues found during the audit process. Minor exit recommendations were provided for management's consideration.

**NEW BUSINESS** - None

**COMMENTS FOR THE GOOD OF THE ORDER** - None

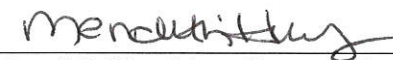
## MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:15 a.m.

  
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John Wood, Fire Chief

  
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Mike Peoples, Chair

  
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Rena Henson, Office Manager  
Recorder of Board Minutes

  
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Meredith Hutchins, Commissioner

  
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Dave Pearsall, Commissioner