

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
March 30, 2016
Station 91

Approved Minutes

ATTENDANCE:

Al Gillespie
Mike Berg
Karen Gianatasio

Sherry Petty
Mike Taggart

Tom Gianatasio
Kacie Jones

Martha Martin
Al Gillespie

CALL TO ORDER: 16:34

Commissioner Martin described the purpose of this meeting, which is to evaluate proposals for work on Station 96 and convene an Executive Session. Chief Gillespie briefly reviewed proposals for interior and exterior painting and recommended accepting the lesser of the two proposals. **Motion by Commissioner Taggart** to accept the proposal, **seconded** by Petty. **Motion passed** unanimously.

Chief Gillespie reviewed the one proposal for flooring and recommended that it be approved. **Motion by Commissioner Gianatasio** to approve, **seconded** by Petty. **Motion passed** unanimously.

EXECUTIVE SESSION:

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 16:45. Anticipated return of 17:15

A 30 minute extension was announced at 17:13 for 30 minutes.

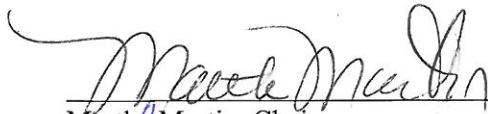
The board reconvened at 17:45.

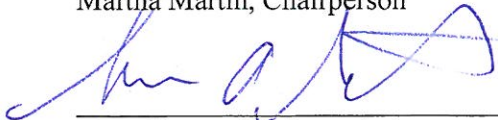
The board takes no action.

Motion by Commissioner Taggart to adjourn, **seconded** by Gianatasio.


Meeting adjourned at 17:47

Respectfully Submitted,


Martha Martin, Chairperson


Tom Gianatasio, Commissioner

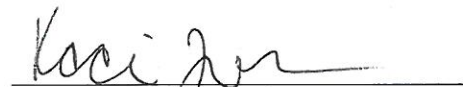

Mike Taggart, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

