# **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

September 27, 2022 Station 91

# **Approved Minutes**

#### ATTENDANCE:

Martha Martin Steve Hofmaster Mike Taggart

Mike Carnes

Joshua Seeds

Debbie Macias

## \*Held virtually due to COVID- 19\*

### CALL TO ORDER: 17:39

Chairperson Martha Martin called the meeting to order.

Commissioner Petty is absent – Excused.

Commissioner Martin let the public know that they would be going into Executive Session.

#### **EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 17:40 for 30 minutes.

The executive session was extended by 10 min at 18:10.

The board reconvened at 18:25.

No action taken.

Motion by Commissioner Taggart to adjourn at 18:26, second by Commissioner Hofmaster. Motion passed unanimously.

Respectfully Submitted,

Martha Martin Chairperson

Michael Taggart, Commissioner

Joshua Seeds, Commissioner

Steve Hofmaster, Commissioner

Sherry Petty, Commissioner

**DISTRICT SEAL:** 

ATTEST:

Debbie Macias, District Secretary