



## Special Meeting Board of Commissioners

### Meeting Minutes

Tuesday 2, July 2024 at 6:00pm

Chairman Krouse called the meeting to order at 6:00pm.

#### Members and Guests Present

Robert Krouse	Commissioner
John Reinhart	Commissioner
Kolby Lyle	Commissioner
Kevin Koski	Commissioner
Jeff Redmond	Commissioner
Kenny Ward	Fire Chief
Jody Coon	Board Secretary

#### 4. Approval of Meeting Agenda

**Motion:** Commissioner Koski moved to approve the agenda. Commissioner Redmond seconded the motion. Motion carried unanimously.

#### 5. Executive Session:

- a. Pursuant to RCW 42.30.110(1)(g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employments to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee of class of employees, or discharging or discharging an employee, that action shall be taken in a meeting open to the public*

**Motion:** Commissioner Krouse moved to allow the Chief to draft a proposal to L&I, reallocating the most recent fine and the remaining balance of last year's fine to partially fund a new position, Assistant Chief of safety, training, and MOS coordinator. Commissioner Lyle second the motion, Commissioner Reinhart second. Motion carried unanimously.

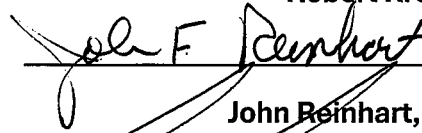
Further discussion tabled until the regular meeting August 13<sup>th</sup>.

#### 6. Adjournment

**Motion:** Commissioner Lyle moved to adjourn the meeting at 6:44. Commissioner Koski seconded the motion. Motion carried unanimously.

Approval this July 9, 2024.

Robert Krouse, Chairman


 7/9/24

John Reinhart, Commissioner

 7/9/24

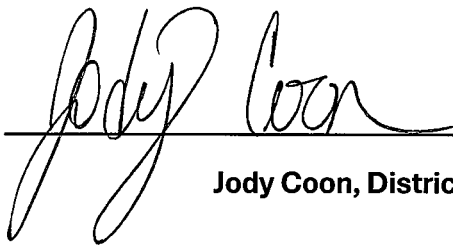
Kevin Koski, Commissioner

Kolby Lyle, Commissioner

 7/9/24

Jeff Redmond, Commissioner

Attest:

  
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Jody Coon, District Secretary