



PIERCE COUNTY
FIRE PROTECTION DISTRICT No.17

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A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17

May 2, 2016

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 6:00 p.m. Chairman Morris led the Pledge of Allegiance.

Present: Commissioner John Christian, Commissioner Olivia Werner, Chairman Dan Morris, Commissioner John Sebastian, Commissioner Kathy Kadow were present.

FC Bob Vellias, DC Chris Grant, DS Summer Miller, a few citizens as well as a few firefighters.

New Chief Search & Hiring Presentation:

Candis Martinson and Guy Overby provided background information on their individual, as well as collective, experience on Fire Chief vetting, interviewing, and hiring processes. They presented a thorough plan to begin the new chief search and hiring. Suggestions on updating the District's website and social media page were offered. It was also encouraged that the District continue the plan to involve various members from all stake holders in the hiring panels.

EXECUTIVE SESSION:

Commissioner Werner requested an executive session to be called under **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...**

At 7:20 pm Commissioner Morris announced a 5 minute recess to be followed by a 20 minute executive session, beginning at 7:25 pm. The executive session was extended for 15 minutes at 7:45pm until 8:00 pm. The special meeting reconvened at 8:00 pm. Commissioner Morris announced that the Board would continue the new chief search under the guidance and services of Mrs. Martinson and Chief Overby.

ADJOURNMENT: *On a motion made by Commissioner Kadow and seconded by Commissioner Werner, the special meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 8:04pm.*



Chairman Dan Morris 5/16/16
Date



ATTEST: Summer Miller 5/16/16
District Secretary Date