



**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**

July 15, 2016

A special meeting of the Board of Fire Commissioners for South Pierce Fire and Rescue District No. 17 was held at Central Pierce Fire & Rescue Station 71 located at 902 7th Street NW, Puyallup, WA 98371. The meeting was called to order at 7:30 a.m. Commissioner Werner led the Pledge of Allegiance.

Present: Commissioner John Christian, Commissioner Olivia Werner, and Commissioner Kathy Kadow were present. Commissioner Dan Morris and Commissioner John Sebastian were excused from the meeting due to scheduling conflicts.

FC Bob Vellias, AC Samuel Yount, AC Trent Turner, DS Summer Miller, Chaplain Dorothy, Lt Chase, Lt Blank, FF White, CPFR's Candis Martinson and Guy Overby were also present.

New Chief Interviews:

Commissioner Werner handed the Special Meeting over to Candis Martinson. It was announced that there were four candidates for the Chief interview process. Two candidates were scheduled for the morning session and two candidates in the afternoon session, with both panels interviewing all four candidates. At the end of the day both groups would reconvene to discuss the interviews.

EXECUTIVE SESSION:

Commissioner Werner called 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 8:25 am Commissioner Werner announced executive session to run until 4:30 pm.
At 4:30 pm Commissioner Werner announced the end of executive session.

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 4:30pm.*



Commissioner Olivia Werner 8/15/16
Date



ATTEST: Summer Miller 8/15/16
District Secretary Date