

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Minutes

Date: 05/08/2019

Time: 19:30

Place: 10011 SW Bank Road, Courthouse

SPECIAL MEETING

Present: Brigitte Schran-Brown, Chair
Candy McCullough, Vice-Chair
David Hoffman, Commissioner
Camille Staczek, Commissioner
Andy Johnson, Commissioner
Eric Quinn, Legal Counsel (phone-in)
Raechel Ehlers, HR Administrator

Absent

Pledge of Allegiance

Amendments to Agenda

New Business

General Comments

For the Good of the Order

EXECUTIVE SESSION

The Executive Session was held pursuant to RCW 42.30.110(1)(f) **To receive and evaluate complaints or charges brought against a public officer or employee.** However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

The public meeting was closed and the Executive Session opened at 19:31. The session was extended at 20:31 for 30 more minutes by Chair Schran-Brown. The Executive Session was closed and the public meeting opened at 21:01 for 3 more minutes by Chair Schran-Brown. The Executive Session was closed and the public meeting opened at 21:04.

Motion by Vice-Chair McCullough:


“I move that we have our HR representative, Raechel Ehlers, contact our legal counsel for the District and draft an opinion letter setting forth ramification of a complaint that has been received by the District regarding a personnel matter.”

MOTION APPROVED, 5-0

Adjourned at 21:06

The next Regular Meeting will be on Wednesday 29 May 2019, at 18:30 at 10019 SW Bank Rd, Vashon, Penny Farcy Training Center, Large Classroom

Approved this 29th day of May 2019


Candy McCullough, Vice-Chair


Brigitte Schran-Brown, Chair/Minute Taker