



Vashon Island Fire and Rescue
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BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 20, 2023

The Board of Fire Commissioners met for a Special Board Meeting on April 20, 2023, at the Penny Farcy Training Center located at 10011 SW Bank Road, Vashon, WA 98070. Chair King opened meeting at 5:30pm with Commissioners Brown and Staczek present. Other attending the meeting were Fire Chief Vinci, Finance/HR Director Bosch, Scot McDonald, Jim Whitney and Helen Westphal.

Chairperson King announced that the purpose of this Special Meeting was to conduct Fire Commissioner interviews. This was followed by the Pledge of Allegiance.

At 5:35pm motion was made and seconded to recess into an Executive Session for twenty-five (25) minutes 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 5:57pm the meeting reconvened, with no decisions made.

At 5:58pm motion was made and seconded to recess into an Executive Session for twenty-five (25) minutes 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 6:23pm the meeting reconvened, with no decisions made.

Commissioners Brown and King moved and seconded to appoint James Whitney to fill Commissioner Position 5 until the next regular election following RCW 42.12. Motion carried unanimously.

With nothing further to come before the Board, at 6:25pm motion was made and seconded to adjourn the Special Meeting of April 20, 2023. Motion carried unanimously.

Approved:

DocuSigned by:
Pam King
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Board Chair: _____

Date: 6/5/2023

DocuSigned by:
B Brown
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Vice Chair: _____

Date: 7/5/2023