

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

Minutes

**Date:** 03/19/15

**Time:** 6:30 p.m.

**Place:** 10020 SW Bank Rd., Vashon, EOC Room

**SPECIAL MEETING**

1 **Present:** Candy McCullough, Chair  
2 David Hoffmann, Vice-Chair  
3 Rex Stratton, Commissioner and Minute Taker  
4 Camille Staczek, Commissioner  
5 Ron Turner, Commissioner

6 Motion by Commissioner Stratton:

7 **“I move we go into Executive Session pursuant to RCW 42.20.110(g): To evaluate**  
8 **the qualifications of an applicant for public employment or to review the performance of a**  
9 **public employee.”**

10 The Chair then seconded the motion.

11 **MOTION PASSES, 5-0**

12 The Chair moved the meeting into Executive Session at 6:31 p.m.

13 At 7:02 p.m. the Chair moved the meeting back into public session. After a brief discussion,  
14 Commissioner Stratton motioned:

15 **“Resolved that the District engage Joe Quinn, Esq., its general counsel, to conduct**  
16 **an internal investigation into such personnel issues as he deems appropriate with the right**  
17 **to hire such investigator or investigators as he believes necessary.”**

18 The Chair seconded the motion.

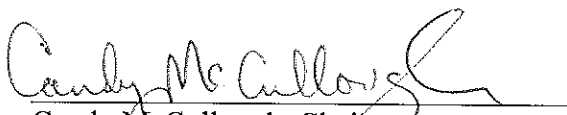
19 **MOTION PASSES, 5-0**

20 There being no further business to come before the Board, the meeting was adjourned by the  
21 Chair at 7:04 p.m.

22 *The Regular Meeting on 3/31/15 has been CANCELLED.*

23 *The next Special Meeting will be on 03/24/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 24 day of March, 2015.

  
Candy McCullough, Chair

  
Rex Stratton, Minute Taker