

1 **Vashon Island Fire & Rescue**
2 **BOARD OF COMMISSIONERS**
3 **Penny Farcy Training Center**
4 Special Meeting
5 January 2, 2008
6

7 Commissioner Turner called the meeting to order. Commissioners present were Turner,
8 Sommers, Hoffmann and Nielsen. Commissioner-elect Philip was also present.
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10 Commissioners talked about hiring a consultant to do the initial hiring process for the
11 Fire Chief. They agreed to have Commissioner Sommers and Nielsen call two different
12 consultants out of the four that submitted proposals and report back at the January 8,
13 2008 meeting.
14

15 Commissioner Nielsen moved to adjourn to executive session pursuant to RCW 42.30.110
16 (f) to review charges brought against a public employee. The executive session will last
17 thirty minutes; and a decision will be made after the executive session concludes.
18 Commissioner Sommers seconded the motion. All Commissioners present voted in
19 favor.
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21 The executive session started at 7:35 PM.
22

23 Commissioner Turner called the open public session back to order at 8:05 PM.
24

25 Commissioner Sommers moved to accept Charles P.E. Leitch with the firm Patterson
26 Buchanan Fobes Leitch Kalzer & Waechter, PS to handle the Wilson case.
27 Commissioner Nielsen seconded the motion. All Commissioners voted in favor.
28

29 Commissioner Sommers moved to have the letter written by Charles Leitch changing the
30 the date and sending the letter to Jim Wilson. Commissioner Hoffmann seconded the
31 motion. All Commissioners voted in favor.
32

33 Commissioner Sommers moved to have Acting Chief Kirk to contract with Sokolski, a
34 labor consultant, facilitate labor negotiations. Commissioner Hoffmann seconded the
35 motion. All Commissioners voted in favor.
36

37 Commissioner Nielsen moved to adjourn the meeting. Commissioner Sommers seconded
38 the motion. All Commissioners voted in favor. The meeting adjourned at 8:15 PM.