

Vashon Island Fire & Rescue
BOARD OF COMMISSIONERS

Station 55

Special Meeting April 3, 2006

Commissioner Sommers called the meeting to order at 7:30 PM. Commissioners present were Sommers, Hoffmann, Nielsen, and Turner. The Commissioners waited for attorney Joe Quinn and Commissioner Jennings to arrive.

Commissioner Hoffmann moved to adjourn to executive Session pursuant to RCW 42.30.110 (i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is or is likely to become, a party. The Executive Session will last 30 minutes; a decision may be made. Commissioner Turner seconded the motion. Commissioners voting in favor were Sommers, Hoffmann, Nielsen, and Turner.

Executive Session started at 7:38 PM.

Commissioner Jennings arrived at 7:46 PM.

Commissioner Sommers announced at 8:07 PM that the Executive Session would be extended for fifteen minutes.

Commissioner Sommers called the open meeting to order at 8:38 PM.

Commissioner Hoffmann moved to authorize Commissioner Sommers to sign the separation agreement with Chief Wilson as drafted by the District's attorney Joe Quinn. Commissioner Turner seconded the motion.

Commissioner Nielsen said that this was a waste of Community resources.

Commissioner Jennings said he will vote against this motion. The Chief has been my friend.

District Secretary took a roll call vote; Commissioners voting in favor were Sommers, Hoffmann, and Turner; Commissioners voting against were Nielsen and Jennings.

Commissioner Jennings moved to adjourn the meeting, Commissioner Hoffmann seconded the motion. All Commissioners voted in favor.

The meeting ended at 8:55 PM.

Maridee BonaDea
District Secretary