

1 **Vashon Island Fire & Rescue**
2 **BOARD OF COMMISSIONERS**
3 **Penny Farcy Training Center**
4 Special Meeting October 10, 2006

5
6 Commissioner Turner called the meeting to order at 7:30 PM. Commissioners present
7 were Nielsen, Hoffmann, Turner, and Sommers.

8
9 This was the final meeting for public input into the hiring process for the Fire Chief
10 position.

11
12 Matt Sullivan, Finance Director, gave an update on the hiring process. The time line was
13 reviewed.

14
15 The Commissioners discussed when to do background checks and call references. There
16 was further discussion on the interview process.

17
18 The application process closes October 23, 2006, and the interviews will happen in
19 November.

20
21 Commissioner Turner would like a ceremony to signify the change of command to the
22 new Fire Chief.

23
24 Commissioner Nielsen moved to adjourn to executive session pursuant to RCW
25 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or
26 review the performance of a public employee. The executive session will last 30 minutes
27 and a decision will not be made. Commissioner Sommers seconded the motion. All
28 Commissioners voted in favor.

29
30 Commissioner Jennings arrived at 8:30 PM.

31
32 Commissioner Turner called the meeting back to order at 9:15 PM.

33
34 Commissioner Nielsen moved to adjourn the meeting. Commissioner Hoffmann
35 seconded the motion. The meeting ended at 9:20 PM.