

1 **Vashon Island Fire & Rescue**
2 **BOARD OF COMMISSIONERS**
3 **Station 55 - Commissioner Room**
4 Special Meeting November 15, 2006

5
6 Commissioner Turner called the meeting to order at 9:00 AM. Commissioners present
7 were Sommers, Turner, Hoffmann, and Nielsen.

8
9 Commission Sommers moved to adjourn to executive session pursuant to RCW 42.30.110
10 (g) to evaluate the qualifications of an applicant for public employment or to review the
11 performance of a public employee. The executive session will last from 9 AM to 2 PM
12 with a lunch recess. A decision will be made after the executive session concludes.

13 Commissioner Hoffmann seconded the motion. All Commissioners present voted in
14 favor.

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16 The executive session recessed at 12:30 PM for lunch.

17
18 Commissioner Jennings arrived.

19
20 Commissioner Turner called the executive session back to order at 1:40 PM.

21
22 Commissioner Turner called the open session back to order at 2:00 PM.

23
24 Commissioner Jennings moved to enter into contract negotiations with Keith Yamane for
25 Fire Chief. Commissioner Hoffmann seconded the motion. The District Secretary took a
26 roll call vote. Commissioners voting in favor were Jennings, Nielsen, Hoffmann, Turner,
27 and Sommers, one opposed.

28
29 Commissioner Jennings moved to adjourn the meeting. Commissioner Sommers
30 seconded the motion. All Commissioners voted in favor. The meeting ended at 2:27 PM.

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33 Maridee BonaDea
34 District Secretary
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