

1 **Vashon Island Fire & Rescue**
2 **BOARD OF COMMISSIONERS**
3 **10020 SW Bank Rd Station 55 the EOC Room**

4 Special Meeting
5 December 19, 2008
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8 Commissioner Turner called the meeting to order at 7:30 PM. Commissioners present
9 were Turner, Nielsen and Hoffmann.

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11 Commissioner Nielsen moved to adjourn to executive session pursuant to RCW 42.30.110
12 (f) to evaluate complaints or charges brought against a public officer or employee and
13 RCW 42.30.140 to review strategy during the course of the collective bargaining
14 procedures. The executive session will last one hour; a decision maybe made after
15 the executive session concludes. Commissioner Hoffmann seconded the motion. All
16 Commissioners present voted in favor.

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18 The executive session started at 7:35 PM.

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20 Commissioner Turner called the open public meeting back to order at 8:35 PM.
21 Commissioner Nielsen moved to adjourn. Commissioner Hoffmann seconded the
22 motion. All Commissioners present voted in favor.
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25 Maridee BonaDea
26 District Secretary
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