

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**
Minutes

Date: 04/05/2019

Time: 19:00

Place: 10020 SW Bank Road, Station 55 Conference Room

SPECIAL MEETING

Present: Brigitte Schran-Brown, Chair
Candy McCullough, Vice-Chair
David Hoffman, Commissioner
Camille Staczek, Commissioner
Andy Johnson, Commissioner
Raechel Ehlers, Human Resources

Welcome

Pledge of Allegiance

Amendments to Agenda

General Comments

For the Good of the Order

EXECUTIVE SESSION

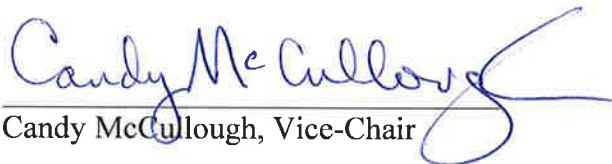
NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the above meeting. The meeting is expected to last one hour and 30 minutes and a decision may be made. RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

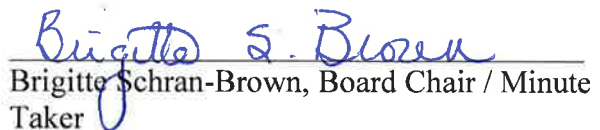
The public meeting was closed and the Executive Session opened at 19:01. The Executive Session was closed and the public meeting opened at 20:29.

Adjourned at 20:30

*The next Regular Meeting will be on Wednesday, 04/24/2019 at 18:30, 10019 SW Bank Rd, Vashon,
Penny Farcy Memorial Fire Training Center, Large Classroom*

Approved this 31st day of July 2019


Candy McCullough, Vice-Chair


Brigitte Schran-Brown, Board Chair / Minute
Taker