

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

March 25, 2015 at 6:00 p.m.

Present:
Chair Wilson
Vice Chair Dobry
Commissioner Nelson
Commissioner Kirkbride

I. CALL TO ORDER

Meeting Called to Order by Chair Wilson at 6:01 p.m.

II. APPROVAL OF THE AGENDA

Unanimous Approval with no additions or deletions

III. NEW BUSINESS

A. Interview of Applicants for Commissioner Vacancy: Each candidate drew a number to determine order of presentation and was given a total of ten minutes for their presentation and follow up questions from the Board:

- 1) Rob Stroud
- 2) Sylvia Roberts
- 3) Eric Allen
- 4) William Miller
- 5) William Jackson
- 6) Dan Cathers
- 7) Paul Perz
- 8) David Morrison

*Gary Hartloff: Mr. Hartloff notified staff just prior to the meeting that he was experiencing vehicle problems and was uncertain if he would be in attendance. He did not arrive before the close of the meeting.

IV. EXECUTIVE SESSION

- A. Pursuant to RCW 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office.
 - i. The Board completed all candidate interviews at 7:22 p.m. and invited the candidates and attendees to socialize until the Executive Session was convened at 7:30 p.m. for an anticipated 20 minute discussion.
 - ii. At 7:50 p.m. the Executive Session was extended for an additional 15 minutes and closed at 8:05 p.m. with no action taken.

V. HEARING OF THE PUBLIC/ MEMBERS PRESENT

There were no members of the public or other District members present following the close of the Executive Session.

VI. ADJOURN

The Special Meeting was adjourned at 8:06 p.m.

Judy Wilson

Chair
[Signature]

Commissioner

Commissioner

Eugene W. Doherty

Vice Chair
[Signature]

Commissioner
[Signature]

ATTEST: District Secretary