

KLICKITAT COUNTY FIRE DISTRICT 3

200 Husum Street, Husum, WA 98623

Special Meeting

Wednesday March 23 2016

Minutes

To decide which candidates will move forward to the interviews for the position of Fire Chief.

- Call to order. 10:06
- **Approval of agenda: Motion to approve the agenda made by Commissioner Connor, seconded by Commissioner Montag. (3 yay, 0 nay).**
- **Attendance:** Commissioner Zoller, Commissioner Montag, Commissioner Connor, Chief Virts, Secretary Plumb, Robert Merritt.
- **Discussion:** None noted.
- **EXECUTIVE SESSION:** –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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
Recessed at 10:08
Announced to Reopen public meeting at 10:30.
10:30 Additional time required until 11:00.
11:00 Additional time required until 11:30.
11:30 Reopened Public meeting.

During the executive session the Commissioners reviewed the applicant process and information gathered to date.

Motion to bring 4 candidates on to the interview process made by Commissioner Connor, Seconded by Commissioner Montag, (3 yay, 0 Nay).

Commissioner Zoller asked Chief Virts to meet with the Commissioners on April 31 for exit interview.


- ***Motion to adjourn the special meeting made by Commissioner Montag, Seconded by Commissioner Connor (3 yay, 0 nay)***
- **Meeting Adjourned: 11:33.**

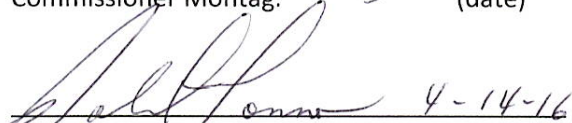
APPROVED BY:

Attest:


Chairman - Commissioner Zoller. (date)


District Secretary Rozalind Plumb


Commissioner Montag. (date)


Commissioner Connor (date)

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA .

Wednesday March 23, 2016 @ 10:00 am

AGENDA

Special Meeting

**The Commissioners of KCFD3 will meet
To decide which candidates will move forward to the interviews
for the position of Fire Chief.**

- **Open Meeting:** Call to order. (A) = Action (I) = Information (D)= Discussion
- **Approval of agenda (A)**
- **Attendance:**
- **Discussion:**
- **EXECUTIVE SESSION:** –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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Announce to Reopen public meeting at TIME _____
Additional time if necessary _____
- **Decision on number of candidates going through to interviews.** (Names will not be announced for personnel privacy reasons).
- **Motion to adjourn: (A) Time _____**