

KLICKITAT COUNTY FIRE DISTRICT 3

200 Husum Street, Husum, WA 98623

Special Meeting

Tuesday April 5th 2016

Minutes

**The Commissioners of KCFD3 were in session
regarding the final candidates for the position of Fire Chief.**

- Call to order. 12:54
- **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, Debbie Olson, Jim Webb, Lance Beckman, David Roth, Zack Landgren, Tammy Kaufman, Jeremy Grose, Tom Montag, Jerry Nelson, Lloyd Olson, Sandy Montag.
- **EXECUTIVE SESSION: –RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment.
Recessed at 12:55**

Announced to Reopen public meeting at: **1:30**

1:30 -Additional time required until **2:00**.

2:00 -Additional time required until **2:15**.

2:15 -Commissioners changed location from the Gym to the Commissioner Chambers
Continued in Executive session for the purpose of interviewing the candidates.

2:15 -Additional time required until **5:00**.

2:15 -Additional time required until **5:45**.

2:15 -Additional time required until **5:55**

5:55 - Reopened Public meeting.


- ***Motion to adjourn the special meeting made by Commissioner Montag, Seconded by Commissioner Connor (3 yay, 0 nay)***

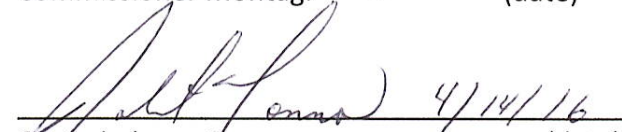
- Meeting Adjourned 5:57.

APPROVED BY:

Attest:


Chairman - Commissioner Zoller. (date)


Commissioner Montag. (date)


Commissioner Connor (date)


District Secretary Rozalind Plumb

Tuesday April 5th, 2016 @ 12:00 pm

AGENDA

Special Meeting

**The Commissioners of KCFD3 will meet
To hear from interview panels regarding the final candidates for
the position of Fire Chief.**

- **Open Meeting:** Call to order. (A) = Action (I) = Information (D)= Discussion
- **Approval of agenda (A)**
- **Attendance:**
- **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 _____

The commissioners will continue into executive sessions with individual candidates for the purpose of interviewing per RCW 42.30.110(1)(g) **To evaluate the qualifications of an applicant for public employment.**

Announce to Reopen public meeting at TIME _____

- **Motion to adjourn: (A) Time** _____