

Klickitat County Fire District 3

200 Husum Street, Husum, WA 98623

Special Meeting

Thursday April 7th 2016

Minutes

**The Commissioners of KCFD3 held a meeting
regarding the position of Fire Chief.**

- Call to order 09:04
- **Approval of agenda: *Motion to approve the agenda made by Commissioner Montag, seconded by Commissioner Connor. (3 yay, 0 nay).***
- **Attendance:** Commissioner Zoller, Commissioner Connor, Commissioner Montag, Secretary Plumb, Chief Virts, Robert Merritt.
- **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 09:04 (*Secretary Plumb, Chief Virts and Robert Merritt excused from meeting*).
Announced to Reopen public meeting at: **9:34**
09:34 - Additional time required until **10:30**. Chief Virts and Robert Merritt asked to attend executive session.

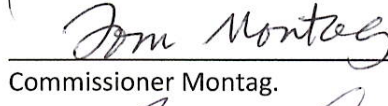
10:30 -Additional time required until **11:00**.
11:00 - Commissioner Zoller had to leave for another commitment.
11:00 -Additional time required until **11:30**.
11:30 - Reopened Public meeting.
- **No action taken.**
- ***Motion to adjourn the special meeting made by Commissioner Montag, Seconded by Commissioner Connor (2 yay, 0 nay)***
- **Meeting Adjourned 11:30.**

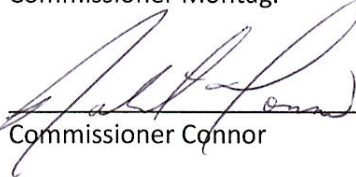
APPROVED BY:

Attest:

 4-14-16
Chairman - Commissioner Zoller. (date)

____ N/A ____
District Secretary Rozalind Plumb

 4/14/16
Commissioner Montag. (date)

 4-14-16
Commissioner Connor (date)

Thursday April 7th, 2016 at 09:00 am

AGENDA

Special Meeting

**The Commissioners of KCFD3 will meet
regarding the final candidates for the position of Fire Chief.**

- **Open Meeting:** Call to order.
- **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: _____

- **ACTION: (A)** Commissioners move forward with Chief hiring process.

- **CONTRACT REVIEW:** (see RCW 42.30.140(4) above).

- **ACTION: (A)** Commissioners move forward with Chief hiring process.

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