

JCFPD #4 SPECIAL COMMISSIONERS MEETING MINUTES
FIRE CHIEF CONTRACT
Brinnon Fire Department
January 22, 2010

The special meeting was called to order by Chairman Ron Garrison at 9:00 am. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Larry Hartley, Jacque Hartley, and George Sickel.

At 9:00 am, Commissioners Ron Garrison, Ken McEdwards and Meril Smith, and Chief Herbst retired into executive session to go over the Fire Chief Contract one last time before approval. Commissioner Garrison said that the meeting would reconvene at 9:20 am, and that the contract would be approved at that time.

At 9:20 am, the executive session ended. All audience members were in attendance. At 9:20 am, Commissioner Garrison recalled the meeting to order.

Commissioner Garrison said that the Commissioners did not have any problems with the contract, and he asked for a motion.

Commissioner McEdwards made a motion to approve the new Fire Chief Contract. Commissioner Smith seconded the motion. Motion passed unanimously.

Commissioner Smith made a motion to adjourn. Commissioner McEdwards seconded the motion. Motion passed. The meeting was adjourned at 9:21 am.

Respectfully submitted,

Peggy Ware
District Secretary