

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

September 5th, 2019

The meeting was called to order by Chairman Hayes at 5:00 p.m.

Board members in attendance were: Chairman Kevin Hayes, Commissioner Ron Stephenson and Commissioner Jesse James.

Staff members in attendance were: Chief Jim Haverfield and Assistant Chief Bill Dane

EXECUTIVE SESSION – RCW 42.30.110(1)(h)

Chairman Hayes adjourned to executive session pursuant to RCW 42.30.110(1)(h), to evaluate the qualifications of a candidate for appointment to elective office, for a period of 30 minutes.

At 5:30 p.m. Chairman Hayes announced an extension to the executive session for a period of 20 minutes.

The executive session ended at 5:50 p.m. and the regular meeting was reconvened.

Chairman Hayes requested that Chief Haverfield contact the four (4) candidates to coordinate an interview schedule for a potential Monday afternoon meeting.

The Special Board Meeting was adjourned at 5:50 p.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

September 9th, 2019

The meeting was called to order by Chairman Hayes at 2:00 p.m.

Board members in attendance were: Chairman Kevin Hayes, Commissioner Ron Stephenson and Commissioner Jesse James.

Staff members in attendance were: Chief Jim Haverfield and Assistant Chief Bill Dane

The Board interviewed the following candidates for the two (2) newly created Fire Commissioner positions:

- Gary Chandler
- Rick Hjelle
- John Gillett
- Paul Garrett

At 4:15 p.m. following the candidate interviews Chairman Hayes adjourned the meeting to executive session pursuant to RCW 42.30.110(1)(h), to evaluate the qualifications of a candidate for appointment to elective office, for a period of 15 minutes.

The executive session ended at 4:30 p.m. and the regular meeting was reconvened.

MOTION: Commissioner James made a motion to appoint John Gillett and Rick Hjelle to the Fire Commissioner positions created under Proposition 2 approved by the voters of the Fire District. Commissioner Stephenson seconded the motion. **Motion was unanimously approved 3/0.**

The appointment to Position 4 and Position 5 were conducted by a coin flip that was called by Commissioner Ron Stephenson. John Gillett was appointed to Position 4 that will expire on December 31st, 2021. Rick Hjelle was appointed to Position 5 that will expire on December 31, 2023

The Special Board Meeting was adjourned at 4:34 p.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED