

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
June 18, 2012**

CALL TO ORDER

Commissioner Pierson called the Special Board Meeting to order at 6:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Verne M. Pierson, Commissioner Robert E. Skaggs, Fire Chief Reggie Romines, Deputy Chief Gary Franz and District Secretary Kathy Hale.

Commissioner Pierson announced the purpose of this Special Meeting was to discuss personnel contracts and issues as it relates to future planning.

Chief Romines requested a 45-minute Executive Session under RCW 42.30.140 to adopt a position for professional negotiations, with possible business to follow.

Commissioner Pierson announced a 45-minute Executive Session under RCW 42.30.140 to adopt a position for professional negotiations, with possible business to follow. Executive Session was announced as beginning at 6:05 p.m.

An announcement was made at 6:50 p.m. to extend the Executive Session another 45 minutes.

An announcement was made at 7:35 to extend the Executive Session another 30 minutes.

Commissioner Pierson announced that during the Executive Session discussion was had regarding professional negotiations and personnel contracts.

Commissioner Skaggs moved to direct staff to rewrite Section 1 of Resolution No. 735, Retiree Medical Benefit, for Board review and consideration. Commissioner Gustafson seconded the motion. Motion carried unanimously.

With no further business to come before the Board, the Special Board Meeting of June 18, 2012, was adjourned at 8:10 p.m.

Verne M. Pierson, Board Chairman

Kathy J. Hale, District Secretary