

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
January 8, 2013**

CALL TO ORDER

Commissioner Pierson called the meeting to order at 5:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson (by telephone), 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 recess into Executive Session to discuss collective bargaining issues.

Executive Session:

Chief Romines requested a 15-minute Executive Session under RCW 42.30.140 to adopt a position for collective bargaining with possible business to follow.

Commissioner Pierson announced a 15-minute Executive Session under RCW 42.30.140 to adopt a position for collective bargaining with possible business to follow. Executive Session was announced as beginning at 5:05 p.m.

An announcement was made at 5:20 p.m. to extend the Executive Session another 15 minutes.

An announcement was made at 5:35 p.m. to extend the Executive Session another 10 minutes.

Commissioner Pierson reconvened the Special Meeting at 5:47 p.m.

Commissioner Skaggs moved to accept the intent of the concession package offered by the fire fighters bargaining unit for one year, 2013. Commissioner Gustafson seconded the motion. Motion carried unanimously.

Commissioner Skaggs moved to accept the intent of the concession package offered by the chief's bargaining unit for one year, 2013. Commissioner Gustafson seconded the motion. Motion carried unanimously.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of January 8, 2013, was adjourned at 5:55 p.m.

Verne M. Pierson, Commissioner

Kathy J. Hale, District Secretary