

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
March 15, 2017**

CALL TO ORDER

Commissioner Gustafson called the meeting to order at 6:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Russell T. Barstow, Commissioner Adam G. Rosenlund, Commissioner Gina Blanchard-Reed, Commissioner Ryan Portmann, Fire Chief Ryan Baskett, Deputy Chief Tony Judd and Board Secretary Jodi Reynolds

Commissioner Gustafson led the Pledge of Allegiance and welcomed the audience.

EXECUTIVE SESSION

Commissioner Portmann requested a one hour Executive Session under RCW 42.30.110 (1) (g) to evaluate qualifications of a public employee or review their performance.

Commissioner Gustafson announced a one hour Executive Session under RCW 42.30.110 (1) (g) to evaluate qualifications of a public employee or review their performance.

Commissioner Gustafson announced a recess at 6:03 p.m.

The Executive Session was announced as beginning at 6:04 p.m.

An announcement was made at 7:04 p.m. to extend the Executive Session one hour.

An announcement was made at 8:04 p.m. to extend the Executive Session 20 minutes.

Commissioner Gustafson reconvened the Regular Board Meeting at 8:25 p.m.

Commissioner Gustafson stated the Board needs more time to review the documents.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of March 15, 2017, was adjourned at 8:26 p.m.

Gerald W. Gustafson, Commissioner

Anthony D. Judd, District Secretary