

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
May 1, 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, Interim Fire Chief Pat Dale and Deputy Chief Tony Judd

Absent: Board Secretary Jodi Reynolds had an excused absence.

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

EXECUTIVE SESSION

Commissioner Gustafson announced a 20-minute 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 6:02 p.m.

The Executive Session was announced as beginning at 6:03 p.m.

An announcement was made at 6:23 p.m. to extend the Executive Session 15 minutes.

An announcement was made at 6:38 p.m. to extend the Executive Session 15 minutes.

The Executive Session was announced as ending at 6:53 p.m.

Commissioner Gustafson reconvened the Regular Board Meeting at 6:55 p.m.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of May 1, 2017, was adjourned at 6:55 p.m.

Gerald W. Gustafson, Commissioner

Anthony D. Judd, District Secretary