

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
May 10, 2011**

CALL TO ORDER

Commissioner Gustafson called the Special Board Meeting to order at 3:00 p.m.

Attendance:

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

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

Commissioner Gustafson stated the purpose of this Special Meeting was to enter into Executive Session under RCW 42.30.140, adopt a position for collective bargaining and adopt a position for professional negotiations, with no business to follow.

Commissioner Gustafson announced a 60-minute Executive Session under RCW 42.30.140, as stated above. Executive Session began at 3:05 p.m.

An announcement was made at 4:05 p.m. to extend the Executive Session another 30 minutes.

An announcement was made at 4:35 p.m. to extend the Executive Session another 30 minutes.

An announcement was made at 5:05 p.m. to extend the Executive Session another 15 minutes.

Commissioner Gustafson reconvened the Special Board Meeting at 5:20 p.m.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of May 10, 2011, was adjourned at 5:21 p.m.

Gerald W. Gustafson, Commissioner

Kathy J. Hale, District Secretary