

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
August 30, 2011**

CALL TO ORDER

Commissioner Gustafson called the Special Board Meeting to order at 2:00 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 Gustafson announced the purpose of this Special Meeting was to recess into Executive Session under RCW 42.30.140, to adopt a position for professional negotiations.

Commissioner Gustafson announced a 30-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 2:02 p.m.

Commissioner Gustafson reconvened the Special Board Meeting at 2:32 p.m.

Commissioner Skaggs moved to approve the 2012-2016 Collective Bargaining Agreement as presented and written, subject to approval of the Fire Fighters' and the Chiefs' Bargain Units. Commissioner Pierson seconded the motion. Motion carried unanimously.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of August 30, 2011, was adjourned at 2:35 p.m.

Gerald W. Gustafson, Board Chairman

Kathy J. Hale, District Secretary