

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
November 17, 2011**

CALL TO ORDER

Commissioner Gustafson called the Special Board Meeting to order at 2:00 p.m.

Attendance:

Present: Commissioner Robert E. Skaggs, Commissioner Gerald W. Gustafson, Chief Reggie Romines, Deputy Chief Gary Franz, Assistant Chief Todd Jensen, and District Secretary Kathy Hale.

Commissioner Gustafson stated the purpose of this Special Meeting was for the Board to further review the 2012 Draft Budget.

2012 Draft Budget. Chief Romines inquired if the Board had any questions or changes to the Proposed 2012 Budget. Commissioner Skaggs stated he did not have any changes at this point, but may following the results of contract negotiations. Chief Romines reminded the Board their Emergency Fund was funded for 2012 and any contract issues could come from that line account with their approval. Commissioners Gustafson and Pierson both stated they did not have any changes at this time.

Chief Romines updated the Board on the EMS request to purchase a software program for patient reporting. He stated Assistant Chief Jensen is reviewing two quotes received and staff is wanting to wait to see how the South Sound 911 system will integrate with each before making a recommendation. Chief Romines suggested not putting the expenditure into the budget as a line item, but rather using the Board's Emergency Fund when the recommendation is made; most likely mid-year in 2012. The Board approved the expenditure from their Emergency Fund when the decision is made which system will give the best match with the South Sound 911 system.

EXECUTIVE SESSION

Chief Romines requested a fifteen-minute Executive Session under RCW 42.30.140, to adopt a position for collective bargaining, with no business to follow.

Commissioner Gustafson announced a fifteen-minute Executive Session under RCW 42.30.140, to adopt a position for collective bargaining, with no business to follow. Executive Session was announced as beginning at 2:10 p.m.

An announcement was made at 2:25 p.m. to extend the Executive Session another twenty minutes.

Commissioner Gustafson reconvened the Special Board Meeting at 2:45 p.m.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of November 17, 2011, was adjourned at 2:46 p.m.

Gerald W. Gustafson, Commissioner

Kathy J. Hale, District Secretary