

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
July 18, 2012**

CALL TO ORDER

Commissioner Pierson called the meeting to order at 10:00 a.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 Skaggs suggested recessing the meeting until the arrival of Commissioner Gustafson, who was detained in traffic. Commissioner Pierson recessed the Meeting at 10:02 a.m.

Commissioner Pierson reconvened the meeting at 10:13 a.m. upon the arrival of Commissioner Gustafson.

Commissioner Pierson announced the purpose of this Special Meeting was to recess into Executive Session to review the performance of an employee.

EXECUTIVE SESSION

Chief Romines requested a 15-minute Executive Session under RCW 42.30.110 (1)(g) to review the performance of a public employee, with possible business to follow.

Commissioner Pierson announced a 15-minute Executive Session under RCW 42.30.110 (1)(g), with possible business to follow. Executive Session was announced as beginning at 10:15 a.m.

Commissioner Pierson reconvened the Special Meeting at 10:30 a.m. He announced during Executive Session discussion was had regarding the performance of a public employee.

Commissioner Skaggs moved to immediately terminate the employment of Brandon Wetmore on the cause-basis of: Violation of O.I. No. 501, Subsection 4-A, willful violation of the provisions of the Department's policies and procedures, calling in erroneously for sick leave; Violation of O.I. No 501, Subsection 4-O, dishonest conduct by lying to Chief Judd about the reason for needing leave and for continuing to be dishonest to Chiefs Baskett and Espinosa during the subsequent disciplinary investigation. Commissioner Gustafson seconded the motion. Motion carried unanimously.

Chief Romines stated staff would make notification of the Board's decision, begin the out-processing procedures, and have all Department equipment returned.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of July 18, 2012, was adjourned at 10:40 a.m.

Verne M. Pierson, Commissioner

Kathy J. Hale, District Secretary