

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
August 25, 2014**

CALL TO ORDER

Commissioner Skaggs called the meeting to order at 4:00 p.m.

Attendance:

Present: Commissioner Robert E. Skaggs, Commissioner Gerald W. Gustafson, Commissioner Russell T. Barstow, Fire Chief Ryan Baskett, Deputy Chief Tony Judd, Russell Karns - President IAFF Local 726, Steven Case - Vice President IAFF Local 726, Troy Flowers - Bargaining Unit Representative IAFF Local 726, Firefighter Michael Ray and Attorney Daniel P. Crowner with Patterson, Buchanan, Fobes & Leitch, Inc., P.S.

Commissioner Skaggs announced the purpose of this Special Meeting was to recess into Executive Session to hear information on a grievance.

Executive Session:

Chief Baskett requested a 60-minute Executive Session under RCW 42.31.140 to conduct a grievance hearing with no business to follow.

Commissioner Skaggs announced a 60-minute Executive Session under RCW 42.31.140 to conduct a grievance hearing with no business to follow. Executive Session was announced as beginning at 4:01 p.m.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of August 25, 2014, was adjourned at 5:01 p.m.

Robert E. Skaggs, Commissioner

Anthony D. Judd, District Secretary