

**GRAHAM FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
SPECIAL BOARD MEETING  
December 14, 2016**

**CALL TO ORDER**

Commissioner Gustafson called the meeting to order at 7:00 p.m.

**Attendance:**

Present: Commissioner Gerald W. Gustafson, Commissioner Adam G. Rosenlund, Commissioner Gina Blanchard-Reed, Commissioner Ryan Portmann, and Deputy Chief Tony Judd.

Commissioner Gustafson led the Pledge of Allegiance.

Fire Chief's Annual Evaluation. Commissioner Gustafson stated this meeting was called to continue discussion on the Fire Chief's annual evaluation.

**EXECUTIVE SESSION**

Commissioner Portmann requested a 30-minute Executive Session under RCW 42.30.110 (1) (g) to evaluate the qualifications of a public employee or review their performance.

**Commissioner Gustafson announced a 30-minute Executive Session under RCW 42.30.110 (1) (g) to evaluate qualifications of a public employee or review their performance.**

Commissioner Gustafson announced a recess at 7:03 p.m.

**The Executive Session was announced as beginning at 7:04 p.m.**

**An announcement was made at 7:34 p.m. to extend the Executive Session another 10 minutes.**

**An announcement was made at 7:44 p.m. to extend the Executive Session another 10 minutes.**

**An announcement was made at 7:54 p.m. to extend the Executive Session another 10 minutes.**

**Executive Session ended at 8:04 p.m.**

Commissioner Gustafson reconvened the Special Board Meeting at 8:08 p.m. and stated that the Board has concluded discussion on the Fire Chief's evaluation.

**Commissioner Rosenlund moved to approve the annual evaluation for the Fire Chief. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.**

**ADJOURNMENT**

**With no further business to come before the Board, the Special Board Meeting of December 14, 2016, was adjourned at 8:09 p.m.**

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Gerald W. Gustafson, Commissioner

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Anthony D. Judd, District Secretary