

# Board of Fire Commissioners Special Meeting Minutes

April 7, 2009

0930 hours

## CALL TO ORDER

Chairman Lorentzen called the meeting to order at 0933 hours.

## ROLL CALL

Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, Laura Kipp, and Laana Larson.

## PROPERTY ACQUISITION

Chairman Lorentzen welcomed everyone and moved the meeting into executive session.

Following the executive session, Chief Faucett commented that once we get the appraisal we would call for another meeting. He also commented we are 78% down on new construction for the first quarter of this year and new construction is typically 3% of our funding. This in combination with the loss of Whiskey Ridge is a significant loss for our department. He will continue to keep the Battalion Chiefs informed and they will keep their crews informed.

Commissioner Elmore offered to have a Commissioner present at the next set of crew meetings if it would help communicate the message to our department.

Chief Faucett commented he will keep the Commissioners posted on any future progress regarding this property acquisition.

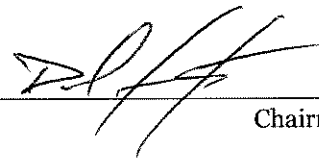
## EXECUTIVE SESSION

Chairman Lorentzen moved the meeting into executive session at 0935 hours for 30 minutes regarding property acquisition pursuant to RCW 42.30.110 (1) (b). Executive session included Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, Broker Keith McKinney via phone, and District Secretary/Legal Counsel Brian Snure via phone, and Laura Kipp. There was no anticipated action. Executive session was continued for an additional 15 minutes at 1005 hours. Meeting reconvened with property acquisition at 1020 hours and there was no action taken.

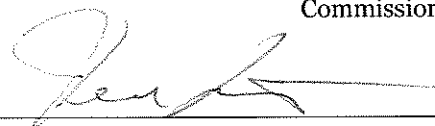
## ADJOURNMENT

Motion to adjourn the meeting at 1030 hours.  
Motion by Chairman Lorentzen and 2<sup>nd</sup> by Commissioner Elmore.  
Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Dan Lorentzen



Commissioner Troy Elmore



Commissioner Vern Foster

"Touching Lives Today ~ Planning for Tomorrow"



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