

Board of Fire Commissioners
Special Meeting Minutes
1825 South Lake Stevens Road, Lake Stevens, WA 98258

July 28, 2010

1000 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1000 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, District Secretary/Legal Counsel Brian Snure via phone conference, Chief Faucett, and Laana Larson.

PERSONNEL MATTERS – EXECUTIVE SESSION

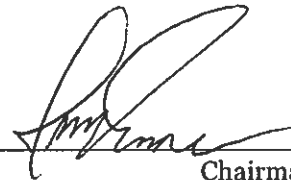
Chairman Elmore called for an executive session to review performance of personnel pursuant to RCW 42.30.110(1)(g) for one hour at 1002 hours and does not anticipate any decision to follow. Executive session included Chairman Elmore, Commissioner Lorentzen, and Commissioner Foster. District Secretary/Legal Counsel Brian Snure was included via phone conference and Chief Faucett was included for a portion of the session as well. At 1102 hours Chairman Elmore announced to the public that the executive session would be continued for an additional five hours and thirty five minutes.

Chairman Elmore reconvened the open public meeting at 1637 hours and there was no action taken.

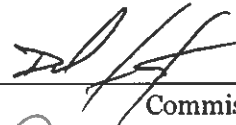
ADJOURNMENT

Motion to adjourn the meeting at 1637 hours.
Motion by Chairman Elmore and 2nd by Commissioner Lorentzen.
Vote Unanimous.

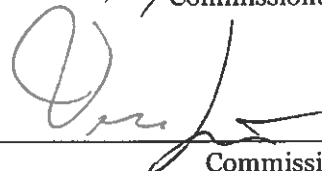
Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster