

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

August 27, 2010 0930 hours

**CALL TO ORDER**

Chairman Elmore called the meeting to order at 0935 hours.

**ROLL CALL**

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Chief Faucett, DC Lingenfelter and Leah Schoof.

**EXECUTIVE SESSION – PERSONNEL ISSUES**

Commissioner Lorentzen requested an executive session regarding personnel issues and contract issue pursuant to RCW 42.30.110(1)(g) for 25 minutes at 0935 hours with possible action to follow. Executive session included Chairman Elmore, Commissioner Lorentzen, and Commissioner Foster. Both Chief Faucett and DC Lingenfelter were included in portions of the executive session as well as District Secretary/Legal Counsel Brian Snure via phone conference. At 1000 hours Commissioner Lorentzen announced to the public that the executive session would be continued for an additional 45 minutes.

At 1045 hours Commissioner Lorentzen called for a 10 minute break. At 1055 hours Commissioner Lorentzen announced to the public that the executive session would be continued for an additional hour and five minutes.

Chairman Elmore reconvened the open public meeting at 1201 hours and there was no action taken.

**ADJOURNMENT**

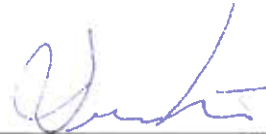
Motion to adjourn the meeting at 1201 hours.  
Motion by Chairman Elmore and 2<sup>nd</sup> by Commissioner Lorentzen.  
Vote Unanimous.

*Minutes respectfully submitted by Leah Schoof, Administrative Director.*



Chairman Troy Elmore

Commissioner Dan Lorentzen



Commissioner Vern Foster