

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



July 11, 2017

A special meeting of the North Highline Fire District was called to order at 6:00 PM by Commissioner Julie Hiatt with Commissioner Dominic Barrera in attendance and Commissioner Liz Giba present by telephone. Also in attendance were Julie Alexander, Michelle Chatman, Jessica Madrazo, Mike Marrs, and Charlotte Ryan. The purpose of the meeting was to evaluate the qualifications of applicants for the Finance Administrator/Board Secretary position.

Chief Marrs led the Pledge of Allegiance.

Dominic Barerra moved to accept the meeting agenda as presented. Liz Giba seconded. Motion carried (3-0).

The Chief introduced the three employment candidates to the Board.

An 80-minute executive session was called at 6:10 PM to review the qualifications of each applicant for public employment in accordance with RCW 42.30.110(g).

The executive session was extended for an additional 15 minutes at 7:30 PM.


The meeting reconvened at 7:45 PM.

As there was no further business, Dominic Barrera moved to adjourn. Liz Giba seconded. Motion carried, and the meeting adjourned at 7:45 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner