

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



August 3, 2017

A special meeting of the North Highline Fire District was called to order at 6:00 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Michelle Calquhoun, Channa Hay, Mike Marrs, Leslee Pomroy, Charlotte Ryan and Shauna Sheppard. 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.

Julie Hiatt moved to accept the meeting agenda as presented. Dominic Barrera seconded. Motion carried (3-0).

Commissioner Giba welcomed the four employment candidates, and thanked them for attending the meeting.

An executive session was called at 6:02 PM for one hour and 20 minutes 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 10 minutes at 7:22 PM.

The meeting reconvened at 7:32 PM.

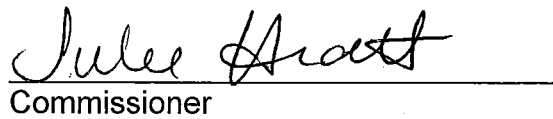
Julie Hiatt moved to authorize Chief Marrs to negotiate contingent employment to Michelle Calquhoun or Shauna Sheppard. Dominic Barrera seconded. Motion carried (3-0).

As there was no further business, Dominic Barrera moved to adjourn. Liz Giba seconded. Motion carried, and the meeting adjourned at 7:33 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner

Commissioner