

**Spokane County Fire Protection District 8
MINUTES**

Special Board of Fire Commissioners Meeting

Station 82

July 28, 2009

2:00 p.m.

CALL TO ORDER

The special meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 2:05 p.m. In Attendance: Commissioner Lee Boling, Commissioner Jonathan Ferraiuolo, Commissioner Gregory Hesse, Chief William Walkup, Deputy Chief Lonnie Rash, and Carol Trescott, Administrative Assistant.

NEW BUSINESS

A. Executive Session – The Board moved to Executive Session at 2:05 pm to review and evaluate matters of personnel performance.

The meeting was called back to order at 4:35 pm. No decisions were made during Executive Session.

ANNOUNCEMENTS

The next regular meeting will be held Tuesday, August 04, 2009, 6:00 pm at Station 82.

ADJOURNMENT

With no further business, the meeting was adjourned at 4:35 pm.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary