

Spokane County Fire Protection District 8 MINUTES

Special Meeting of the Board of Fire Commissioners

Station 82

November 16, 2009

4:00 p.m. Draft

CALL TO ORDER

A special meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 4:00 p.m. In Attendance: Commissioner Lee Boling, Commissioner Gregory Hesse, Chief William Walkup, Deputy Chief Lonnie Rash, Lee Campbell, and guests.

UNFINISHED BUSINESS

A. **Commissioner Candidate Interviews** - The Board of Fire Commissioners met in an open public meeting to interview individuals who expressed interest in filling a commissioner vacancy on the Board. Interviews began at 4:05 pm and were completed by 6:10 pm. Four candidates were interviewed.

EXECUTIVE SESSION

The Board broke for Executive Session at 6:10 pm to discuss and evaluate the suitability of the four candidates.

The Board concluded Executive Session at 7:00 pm. No action was taken.

SPECIAL MEETING BACK IN SESSION

Motion made by Commissioner Hesse, and seconded by Commissioner Boling:

Appointment of Dennis Ross to fill the vacancy on the Board of Fire Commissioners. The motion carried unanimously.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- The next Regular meeting of the Board of Fire Commissioners will be Thursday, November 19, 2009, 6:00 pm, at Station 82.

With no further business, the meeting was adjourned at 7:15 pm.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary