

# Spokane County Fire Protection District 8

## MINUTES

### Special Board of Fire Commissioners Meeting

Station 82

12100 E Palouse Highway

Valleyford, Washington

June 1, 2010, 2:00, pm

Draft

#### **CALL TO ORDER**

A Special meeting of the Board of Fire Commissioners was called to order by Board Chair Hesse at 2:00 pm. In Attendance: Commissioner Greg Hesse, Commissioner Dennis Ross, Chief William Walkup, Deputy Chief Tony Nielsen, Deputy Chief Lonnie Rash and Administrative Assistant Carol Trescott. Commissioner Lee Boling was in attendance by conference call.

#### **EXECUTIVE SESSION**

The Board moved to closed session at 2:00 pm pursuant to RCW 42.30.140(4)(b).

No action was taken.

#### **ADJOURNMENT**

With no further business the meeting was adjourned at 2:31 pm.

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Gregory A. Hesse, Chair  
Fire District 8 Commissioner

ATTEST:

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William A. Walkup  
District Secretary