

**Special
Commissioners' Meeting**
June 13, 2013

Chairman Sutich called the meeting to order at 3:00 p.m.

Present were: Commissioners Entze, Stephens and Jarmon, Chief Burgess, A/Chief Watson, D. Weyn, P. Riley, D/Chief Shoemaker, B/Chief Kaupila, Lt. Booth, Vol/Chief D. Petersen, K. Fogle, K. Kreitzer and B. Billings.

Our flag salute was led by Commissioner Sutich.

Business to Discuss

Commissioner Sutich announced the commencement of the community input process for the candidate appointment to PCFD#5 Commissioner Position number five.

Citizen K. Kreitzer read a letter offering his praise and support for the District and the three Commissioner candidates.

Representing the Local 3390, Lt Booth offered his support of all three candidates.

At this time Chairman Sutich announced an Executive Session will be called in compliance with RCW 42.30.110(h) - Executive Session Allowed to Consider Qualifications of a Candidate for Appointment to Elective Office. Commissioners Jarmon and Entze moved and seconded a motion to adjourn into an Executive Session for 30 minutes and reconvene at 3:35 pm. At 3:35 pm Chief Burgess announced an additional 15 minutes for the Executive Session. At 3:50 pm Chief Burgess made an announcement extending the Executive Session an additional 10 minutes.

Chairman Sutich reconvened the meeting at 4:00 pm. Commissioners Sutich and Stephens moved and seconded a motion to appoint Bryce Nelson as Fire Commissioner, position number five. With no further discussion, the motion carried by majority vote of three to one.

There being no further business to discuss, Commissioners Entze and Jarmon moved and seconded a motion to adjourn the meeting at 4:05 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 24, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner