

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
January 25, 2024 - 5:00 p.m.**

IN ATTENDANCE

<u>Commissioners</u> Bill Moore Jacqui Spahr John Borte	<u>Chief</u>	<u>Assistant Chief</u> Chris Davidson	<u>District Secretary</u> Jacqueline Ibarra	<u>Visitors</u>
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CALL MEETING TO ORDER The meeting was called to order by Chairman Moore at 5:04 PM. Chairman Moore led in the Pledge of Allegiance.

RECORDING OF MEETING: None

APPROVAL OF AGENDA Chairman Moore called for a motion. Commissioner Borte made a motion to approve the agenda as presented. Commissioner Spahr seconded the motion. Motion carried.

AGENDA

Personnel: Chairman Moore reported to the Board that Mike Dorothy resigned from District Fire Chief on January 24, 2024.

EXECUTIVE SESSION

RCW 42.30.110(1)(g)- Personnel: Chairman Moore called for an Executive Session RCW 42.30.110(1)(g) for 45 minutes at 5:04 PM to include Chairman Moore, Commissioner Spahr, Commissioner Borte, Assistant Chief Davidson and Secretary Ibarra.

At 5:40 PM Assistant Chief Davidson exited the Executive Session.

At 5:45 PM, Chairman Moore announced the Executive Session would last another 15 minutes.

At 6:00 PM, Chairman Moore announced the Executive Session would last another 20 minutes. At this time, Assistant Chief Davidson returned to the Executive Session.

The Executive Session ended at 6:20 PM.


Chairman Moore called for a motion. Commissioner Borte made a motion to offer Chris Davidson the District Fire Chief position, with a starting salary of \$85,000.00, two weeks of PTO (paid time off) and full-time benefit package, with a 90-day review and 12-month customary probation period. Commissioner Spahr seconded the motion. Motion carried.

Chris Davidson requested one day to provide a response. The Board accepted this request.


ADJOURNMENT

Chairman Moore called for a motion. Commissioner Borte made a motion to adjourn the meeting. Chairman Moore seconded the motion. Motion carried. Meeting adjourned at 6:21 PM.

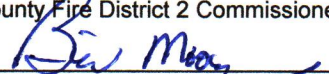
These being the minutes of January 25, 2024, Lewis County Fire District 2 Commissioners Meeting approved on February 20, 2024.




Prepared by:
Jacqueline Ibarra, District Secretary



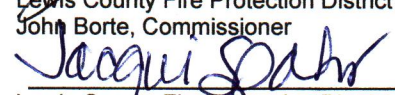
Lewis County Fire Protection District 2
Chris Davidson, Fire Chief



Lewis County Fire Protection District 2
Bill Moore, Chairman of the Board



Lewis County Fire Protection District 2
John Borte, Commissioner



Lewis County Fire Protection District 2
Jacqui Spahr, Commissioner