# LEWIS COUNTY FIRE DISTRICT #2 COMMISSIONERS SPECIAL MEETING MINUTES June 2, 2022

6:00 p.m.

#### In Attendance:

<u>Commissioners</u>

Chief/Asst. Chief

Mike Dorothy

Office Staff

None

**Visitors** 

None

Bill Moore

Jacqui Spahr John Borte

### **CALL MEETING TO ORDER**

The meeting was called to order by Chairman at 6:00 p.m. Chairman Moore led in the Pledge of Allegiance.

#### RECORDING OF MEETING

None

## **BUSINESS FOR DISCUSSION**

Chairman Bill Moore called an Executive Session RCW 42.30.110 (1)(g) for 1 hour at 6:02 p.m. In attendance were Chairman Moore, Commissioner Borte, Commissioner Spahr and Chief Dorothy.

At 7:02 p.m. Chairman Moore extended the Executive Session for 30 minutes.

At 7:32 p.m. Chairman Moore reconvened the meeting. Chairman Moore made the following announcements.

- 1. FF/EMT interview will start on 06/10/2022 at 9:00 a.m.
- 2. Business Secretary interviews will be on 06/08/2022 at 6:00 p.m.

#### ADJOURNMENT

Chairman Moore made a motion to adjourn the meeting. Commissioner Spahr seconded the motion. Motion carried. Meeting adjourned at 7:34 p.m.

These being the minutes of the June 2, 2022, Lewis County Fire District 2 Commissioners Meeting approved on the date June 9, 2022.

Prepared by:

Jacqui Spahr, Commissioner

Lewis County Fire Protection District 2 by: Bill Moore, Chairman

Lewis County Fire Protection District 2 by:

John Borte, Commissioner

Lewis County Fire Protection District 2 by:

Mike Dorothy, District Chief

Lewis County Fire Protection District 2 by:

Jacqui Spahr, Commissioner