

**LEWIS COUNTY FIRE DISTRICT #2 BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

November 8, 2018

6:00 p.m.

In Attendance:

<u>Commissioners:</u>	<u>Chief Mike Dorothy</u>	<u>Business Manager</u>	<u>Members/Visitors</u>
Jacqui Spahr	Not Present	Diane Wallace	Listed on Sign In
Mike Thomas			
John Borte			

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Chairperson Spahr called for approval of the agenda. Commissioner Thomas made a motion to approved agenda. Commissioner Borte seconded. Motion carried.

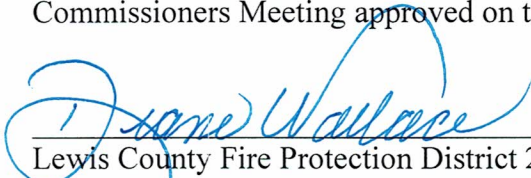
DISCUSSION

1. Executive Session was called at 6:10 p.m. Commissioner Spahr cited RCW 42.30.110(1)(g) for ninety minutes. Commissioner Spahr extended the session at 7:40 p.m. for thirty minutes. Regular Meeting reconvened at 8:10 p.m. Commissioner Spahr stated that employee performance evaluations were discussed.

ADJOURNMENT

Chairperson Spahr moved to adjourn the meeting at 8:15 p.m. Commissioner Thomas seconded. Meeting adjourned.


These being the minutes of the November 8, 2018 Lewis County Fire District #2 Special Commissioners Meeting approved on this date November 15, 2018.



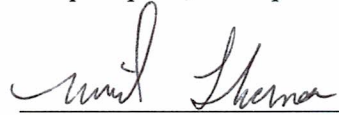
Lewis County Fire Protection District 2 by:
Diane Wallace, Business Manager



Lewis County Fire Protection District 2 by:
Jacqui Spahr, Chairperson



Lewis County Fire Protection District 2 by:
Mike Dorothy, District Chief



Lewis County Fire Protection District 2 by:
Mike Thomas, Commissioner



Lewis County Fire Protection District 2 by:
John Borte, Commissioner

Next scheduled meeting November 15, 2018 – 6 p.m. Main Station