

**Board of Commissioner  
Special Meeting Agenda  
November 29<sup>th</sup>, 2022, 6PM at  
238 Mossyrock Road East**

**Call Meeting to Order  
Pledge of Allegiance  
Public Comment**

- **Executive Session RCW 42.30.110(1)(g) Review Personnel (1 hour)**
- **Executive Session RCW 42.30.110(1)(f) Evaluate complaint (30 minutes)**

**Good of the Order  
Adjourned**

**Lewis County Fire District #3  
Commissioner's Special Meeting Minutes  
November 29<sup>th</sup>, 2022 @ 6PM  
@ 238 Mossyrock Road East**

The meeting of the Board of Commissioners was called to Order by Chairperson Majors at 1807. Board of Commissioners in attendance - Chair Commissioner Marty Majors, Commissioner Curt Spahn & Commissioner Doug Houghtelling  
Administrative Assistant – Amanda Blankenship  
Fire Chief - Doug Fosburg  
Additional attendees on sign-in sheet

**Pledge of Allegiance**

**Public Comment:** None.

**Executive Session RCW 42.30.110(1)(g)** to discuss performance reviews was announced by Commissioner Majors to commence at 1810 hrs for 1 hour. At 1910 hrs, the Board exited executive session and joined the meeting with Chairman Majors announcing that the 2023 Chief contract has been agreed as presented. Commissioner Majors moved to approve the 2023 Chief contract as presented. Commissioner Spahn seconded the motion. Motion carried with all members voting in the affirmative.


**Executive Session RCW 42.30.110(1)(f)** to evaluate a complaint was announced by Commissioner Majors to commence at 1915 hrs for half an hour. At 1945 hrs, the Board exited executive session and joined the meeting with Chairman Majors announcing that the Board would like to pursue further legal action against the claimant in the current ESD case, but no final decisions are made at this time until legal consult responds with direction. The Board asked the admin assistant to relay their discussion to legal counsel.

**Good of the Order:** None.

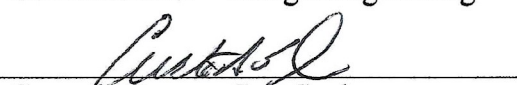
**Meeting adjourned:** With no other business presented, Chairperson Majors adjourned the meeting at 2113. These are the minutes of November 29<sup>th</sup>, 2022 Lewis County Fire District #3 meeting, hereby approved as written on this 21<sup>st</sup> day of December 2022.

Prepared by:

  
Administrative Assistant  
Amanda Blankenship

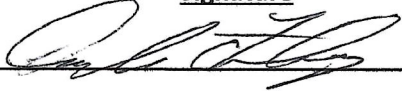
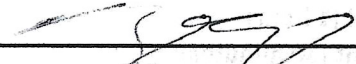



  
Commissioner Chair – Marty Majors

  
Commissioner – Doug Houghtelling

  
Commissioner – Curt Spahn

Board of Commissioner  
Special Meeting Agenda  
November 29<sup>th</sup>, 2022, 6PM at  
238 Mossyrock Road East

Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		Doug Fosberg
2.		Marty Majors
3.		CURTIS B. SPANH
4.		Ronz Hoventellina
5.		Amanda Blankenship
6.		
7.		
8.		
9.		
10.		