

Lewis County Fire District #6

Special Commissioner's Meeting

April 1st, 2019

Minutes

In attendance:

- Commissioners: Jeri Lux, Travis McGregor, and Jim Martin
- Administration: McKenzie Gust
- Visitors: Jeffrey Ames, Casey Beck, Kyle DePriest, Kyle Eiswald, Matthew Foley, Michael Goodwillie, Matthew McCoy, Adam Strobeck and Braxton Traylor

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:00 P.M. by Commissioner Martin.

The Board reviewed the Agenda. Commissioner McGregor made a motion to approve the Agenda as written and the motion was seconded by Commissioner Lux.

The Board then went into Executive Session at 6:00 P.M. for 2 hours and 5 minutes, per RCW 42.30.110(1)(g) to review performance of a public employee, to return at 8:05 P.M. At 8:05 P.M. the execution session was extended 25 minutes till 8:30 P.M. At 8:30 P.M. the meeting was extended 10 minutes to return at 8:40 P.M. At 8:40 P.M. the meeting was extended another 15 minutes to return at 8:55 P.M. At 8:55 P.M. the meeting was extended till 9:15 P.M. for another 20 minutes. At 9:15 P.M. the meeting was extended one more time till 9:20 for 5 minutes. Executive session ended at 9:20 P.M. and Commissioner Martin announced that this was informational only and no decisions were made at this time.

The motion was made to adjourn the meeting at 9:21 P.M. by Commissioner Lux and was seconded by Commissioner McGregor.

By: _____

By: _____

By: _____

Commissioner

Commissioner

Commissioner

Dated: April 2nd, 2019