

Lewis County Fire District #6

Special Commissioner's Meeting

April 8th, 2019

Minutes

In attendance:

- Commissioners: Jeri Lux, Travis McGregor, and Jim Martin
- Administration: McKenzie Gust and Chief Timothy Kinder
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 2:00 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 2:03 P.M. for 30 minutes, per RCW 42.30.110(1)(g) to review performance of a public employee, to return at 2:33 P.M. At 2:33 P.M. the execution session was extended 15 minutes till 2:48 P.M. At 2:48 P.M. the meeting was extended 30 minutes to return at 3:18 P.M. Commissioner Martin came out and invited Chief Kinder to join the executive session at 2:55 P.M. At 3:18 P.M. the meeting was extended another 22 minutes to return at 3:30 P.M. At 3:30 P.M. the meeting was extended till 3:40 P.M. for another 10 minutes. At 3:40 P.M. the meeting was extended one more time till 3:45 for 5 minutes. Executive session ended at 3:45 P.M. Commissioner Martin announced that Chief Kinder submitted his letter of resignation, effective April 8th, 2019.

The motion was made to adjourn the meeting at 3:49 P.M. by Commissioner McGregor and was seconded by Commissioner Lux.

By:_____

By:_____

By:_____

Commissioner

Commissioner

Commissioner

Dated: April 9th, 2019