Lewis County Fire District #6

Special Commissioner's Meeting July 17th, 2019 Minutes

In attendance:

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

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 Pledge of Allegiance was led by Commissioner James 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. All in Favor; None opposed.

The Board then went into Executive Session at 6:02 P.M. for 40 minutes, per RCW 42.30.110(1)(g) to discuss applicants for public employment, to return at 6:42 P.M. At 6:42 P.M. the execution session was extended 30 minutes till 7:12 P.M. At 7:12 P.M. the meeting was extended 20 minutes to return at 7:32 P.M. At 7:32 P.M. the meeting was extended 20 minutes to return at 7:52 P.M. At 7:52 P.M. the meeting was extended an additional 20 minutes to return at 8:12 P.M. Executive session ended at 8:12 P.M. Commissioner Martin announced that no decisions were made at this time and was informational only.

The motion was made to adjourn the meeting at 8:12 P.M. by Commissioner McGregor and was seconded by Commissioner Lux.

By:	By:	By:	
Commissioner	Commissioner	Commissioner	
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Dated: July 17th, 2019