

**Board of Fire Commissioner  
Special Meeting Agenda  
October 9<sup>th</sup>, 2024, 1800 hrs  
At 238 Mossyrock Road East**

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

- **Executive Session RCW 42.30.110(1)(g) Review performance of an employee (30 minutes)**
- **Employment Contracts**

**Good of the Order  
Adjourned**

**Lewis County Fire District #3**  
**Commissioner's Special Meeting Minutes**  
**October 9<sup>th</sup>, 2024 @ 1800 hours**  
**@ 238 Mossyrock Road East**

The Board of Commissioners meeting was called to Order by Commissioner Spahn at 1800 hrs.  
Board of Commissioners in attendance – Chair Commissioner Curt Spahn, Commissioner Doug Houghtelling & Commissioner Scott Spade.

Administrative Assistant (AA) – Amanda Blankenship

Fire Chief (FC)– Doug Fosburg

Any additional attendees on sign in sheet.

**Pledge of Allegiance**

**Public Comment:** None.

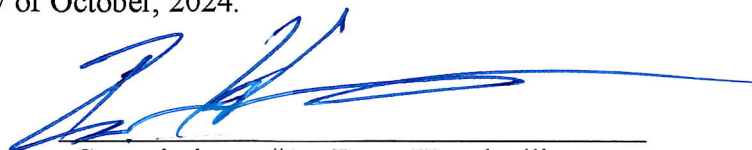
Commissioner Spahn stated the Board will go into executive session starting at 1802 hrs per RCW 42.30.10(1)(g) to review the performance of an employee for 30 minutes. The Board invited Chief Fosburg into executive session. About 10 minutes prior to executive session ending, Chief Fosburg exited executive session and left the building. At 1832 hrs, the Board exited executive session and Commissioner Houghtelling moved to accept Fire Chief Fosburg's resignation as of today, October 9<sup>th</sup>, 2024 and pay out all of his accrued PTO and comp time. Commissioner Spade seconded the motion. A roll call was called and all Commissioners voted yes.

**Good of the Order:** None.

**Meeting adjourned:** With no other business presented, Commissioner Spahn adjourned the meeting at 1852 hrs. These are the minutes of October 9<sup>th</sup>, 2024 Lewis County Fire District #3 meeting, hereby approved as written on this 23<sup>rd</sup> day of October, 2024.

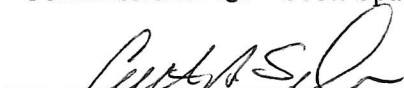
Prepared by:

  
\_\_\_\_\_  
Administrative Assistant  
Amanda Blankenship




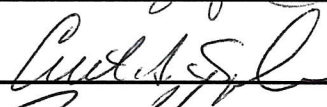



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Commissioner #1 – Doug Houghtelling

  
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Commissioner #2 – Scott Spade

  
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Commissioner #3 – Curt Spahn

Board of Fire Commissioner  
Special Meeting Agenda  
October 9<sup>th</sup>, 2024, 1800 hrs  
At 238 Mossyrock Road East

Sign In Sheet

|     | <u>Signature</u>  | <u>Print</u>       |
|-----|---|--------------------|
| 1.  |  | SCOTT SPADE        |
| 2.  |  | CURTIS E. SPAHN    |
| 3.  |  | DOUG HORVATH       |
| 4.  |  | Amanda Blankenship |
| 5.  |  | Doug Fosburg       |
| 6.  |   |                    |
| 7.  |   |                    |
| 8.  |   |                    |
| 9.  |   |                    |
| 10. |   |                    |