

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
August 24, 2020

Chair Rebecca Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 2:00 PM. The meeting was held via Zoom.

Those present were Commissioners Rebecca Smith and Duane Bordvick, Phil Paige and Acting Fire Chief Jim Ghiglione and staff Susan Sanchez.

Chair Smith announced that the Board will be going into executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate for approximately one hour.

Chair Smith adjourned the executive session at 2:54 PM and entered into open session to announce that the one hour executive session would be extended for another thirty minutes.

Chair Smith adjourned the executive session at 3:28 PM into open session to state that Acting Fire Chief Jim Ghiglione and Commissioner Phil Paige were authorized to make an offer on a piece of property.

Chair Smith adjourned the Special meeting at 3:29 PM.

Chair Rebecca Smith

Secretary Susan Sanchez