

**MINUTES**  
**SAN JUAN COUNTY FIRE DISTRICT #4**  
**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**November 10, 2020**

Commissioner Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 9:00 A.M. The meeting was held via Zoom Conference call.

Those present were Commissioners Becky Smith, Duane Bordvick and Phil Paige, Fire Chief Jim Ghiglione. Guest, Mark Risen with Prothman.

Commissioner Smith adjourned to Executive Session at 9:00 A.M. per RCW 42.30.110(1)(g) for evaluation of Fire Chief candidates. Executive Session to run until 10:30 A.M.

Commissioner Smith reconvened to the Open Public meeting at 10:30 A.M. to extend the Executive Session until 11:30 A.M. to continue evaluations of Fire Chief candidates. Commissioner Smith adjourned to Executive Session at 10:31 A.M. per RCW 42.30.110(1)(g). Executive Session to run until 11:30 A.M.

Commissioner Smith reconvened to the Open Public meeting at 11:30 A.M. Guest: Steve Greenstein, Hospital District Commissioner, joined.

Commissioner Smith announced that there are 2 finalists for the Fire Chief position. An offer has been extended to one candidate who has requested time to consider the offer. The Commissioners have granted him time to consider and set a date of Thursday, November 12<sup>th</sup>, by end of day to respond. If the first candidate declines, the second candidate shall be extended the offer.

Commissioner Paige made a Motion to have Acting Chief Ghiglione negotiate the final employment details on behalf of the Commissioners with the Fire Chief candidates. Commissioner Bordvick making the second. All in Favor, Motion Passed.

**NEXT SPECIAL MEETING FRIDAY, NOVEMBER 13, 2020, AT 4:00 P.M. TO MAKE AN ANNOUNCEMENT OF FIRE CHIEF FINALIST AND FINAL OFFER VIA ZOOM MEETING PLATFORM.**

**NEXT REGULAR MEETING IS SCHEDULED FOR November 17, 2020.**

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Commissioner

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Secretary Barbara Christensen