

**MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS**

**Special Meeting
August 26, 2020**

Commissioner 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 Conference call.

Those present were Commissioners Becky Smith, Duane Bordvick and Phil Paige, Fire Chief Jim Ghiglione, and staff Barbara Christensen.

Discussion was held on the length of the Executive Session. Estimated 30 minutes, open session to resume at 2:30 P.M.

Commissioner Smith adjourned to Executive Session for RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate at 2:01 P.M.

Commissioner Smith reconvened the Special meeting at 2:33 P.M.

Commissioner Paige made a motion to authorize the Chair and Fire Chief to enter into a sales agreement with the property discussed and the contingencies discussed with a general obligation tax bond. Commissioner Bordvick seconded. All in Favor, Motion passed.

Commissioner Smith adjourned the special meeting at 2:27 P.M.

NEXT REGULAR MEETING IS SCHEDULED FOR September 15, 2020.