

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
July 11th, 2018

PRESENT: Commissioner Brandenburg, Chief Cody Acord, Secretary Mark Crum, Commissioner Palm, Commissioner Stokes and Assistant Chief Rusty Stamps.
The meeting was called to order at 7:00 PM.

Executive Session #1

Commissioner Palm called an executive session to start at 7:05 and end at 7:20. The executive session was to discuss qualifications of applicants for the Division Chief opening. Commissioner Palm made a motion to invite the Board Secretary to both Executive Sessions, Commissioner Brandenburg seconded, all were in favor.

RCW 42.30.110(1)(g)

Commissioner Stokes made a motion to hire Jeremiah Fosness for the position of Division Chief in the amount of \$44,400 per year. Commissioner Palm seconded, all were in favor.


VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Brandenburg motioned to approve Vouchers #18-293 through 18-294 in the amount of \$3,184.17 for quarterly taxes on July 11, 2018. Commissioner Palm seconded. Motion approved with all in favor.

Executive Session #2

Commissioner Palm called an executive session to discuss the performance of an employee. Meeting started at 7:35 PM, to end at 7:50 PM. RCW 42.30.110(1)(g)

Commissioners returned from executive session, no decisions were made.

The ADJOURNMENT: The meeting was adjourned at 7:51 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary