



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 16-020

Minutes of the Special Meeting of the Board of Fire Commissioners, October 26, 2016

Attending: Commissioners Walls, VanRuff, MacIvennie, Bodlovic and Herbert; Fire Chief Doerflinger; Deputy Chief DiDonato; Markus Kragness - Prothman.

Excused Absence: none

Pledge of Allegiance

Chairperson Walls called the meeting to order at 6:00 pm. The meeting was immediately adjourned to Executive Session at 6:01 pm. for approximately 2 hours.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 8:00pm executive session was extended by 30 minutes.

At 8:30 pm the Board adjourned into open session.

A MOTION was made, seconded and unanimously carried to invite the candidates as reviewed in executive session to participate in the Fire Chief's selection process on November 17th and 18th.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 8:32 pm.**

Chairperson Camille Walls

Commissioner Bill VanRuff

Commissioner Gordon MacIvennie

Commissioner Chris Bodlovic

Commissioner John Herbert

Brad W. Doerflinger, Fire Chief