

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
February 25, 2021

Chair Phil Paige called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 9:30 AM. The meeting held via ZOOM at 2228 Fisherman Bay Road on Lopez Island.

Those present were Commissioners Phil Paige, Rebecca Smith and Duane Bordvick, Chief Adam Bigby and staff Susan Sanchez. Guests Kim Herrenkohl and Daniela Martin will be attending later for interviews.

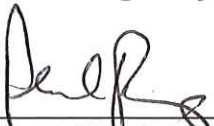
At 9:31 AM Chair Paige called for Executive Session under RCW 42.30.110 (g) to discuss Personnel for approximately two and a half hours. Interviews for the Administrative Assistant position are scheduled for 10:00 AM with Kim Herrenkohl and 11:00 AM with Daniela Martin.

Regular open session was resumed at 11:40 AM.

Commissioner Bordvick made a motion to offer the position of Administrative Assistant/BOC Secretary conditionally to Kim Herrenkohl and authorizing Chief Bigby and Commissioner Smith to negotiate wages. Commissioner Smith seconded the motion, all approved, motion carried.

Chief Bigby will be notifying both candidates.

Chair Paige adjourned the Special meeting at 11:45 PM.



Chair Phil Paige



Secretary Susan Sanchez