

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
September 6, 2023

Commissioner Bordvick called the Special Meeting of the Board of Fire Commissioners for SJCFD #4 to order at 4:00 P.M. The meeting was held with all participants in-person at the Station 41 Fire Hall training room.

Those present were Commissioners Duane Bordvick, Rebecca Smith and Cathy Doherty, Chief Adam Bigby, and Secretary Kim Herrenkohl.

Guests: Sarah Munter and Stephania Lackey

There was no change to the agenda.

At 4:01 P.M., Chair Bordvick called for an Executive Session under RCW 42.30.110 (g) to discuss Personnel for approximately 2 hours. Interviews for the Administrative Coordinator position were scheduled for 4:00 P.M. with Sarah Munter and 5:15 P.M. with Stephania Lackey.

Note: Commissioner Doherty recused herself from the interview with Stephania Lackey due to her stated conflict with this candidate. Commissioner Doherty left the meeting at 4:58 P.M. before the candidate was brought into the meeting room.

The open session was resumed at 5:57 P.M.

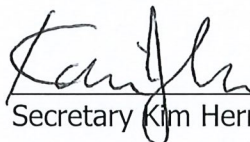
Chair Bordvick adjourned the Special meeting at 5:58 P.M.

NEXT MEETING:

- Special Meeting – September 7, 2023 at 5:00 P.M.



Chair Duane Bordvick



Secretary Kim Herrenkohl