

**MINUTES**  
**SAN JUAN COUNTY FIRE DISTRICT #4**  
**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**February 24, 2020**

Chair Rebecca Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 10:00 PM. The meeting held at the District Office that is located at 2228 Fisherman Bay Road on Lopez Island.

Those present were Commissioners Rebecca Smith and Duane Bordvick, Phil Paige and guest Jim Ghiglione and staff Susan Sanchez.

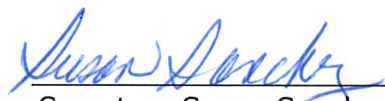
Chair Smith called for Executive Session under RCW 42.30.110 (g) to discuss Personnel.

Applicants to be interviewed for the Administrative Assistant position were: Kimberly Kimple at 10:00 AM Marly Schmidtke at 10:45 AM, Barbara Christensen at 11:30 AM, and Matthew Rabel at 12:15 PM.

All the candidates were asked a list of questions, explain their experience, and why they were interested in the position.

Chair Smith adjourned the Executive Session/Special meeting at 2:00 PM.

  
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Chair Rebecca Smith

  
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Secretary Susan Sanchez