

**MINUTES**  
**SAN JUAN COUNTY FIRE DISTRICT #4**  
**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**September 7, 2023**

Commissioner Bordvick called the Special Meeting of the Board of Fire Commissioners for SJCFD #4 to order at 4:57 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.

Guest: Summer Hagge

There was no change to the agenda.

At 4:58, Chair Bordvick called for an Executive Session under RCW 42.30.110 (g) to discuss Personnel for approximately 1 hour. Interview for the Administrative Coordinator position was scheduled for 5:00 P.M. with Summer Hagge.

The open session was resumed at 6:10 P.M.

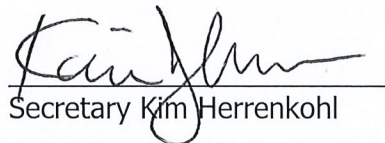
Chair Bordvick adjourned the Special meeting at 6:11 P.M.

**NEXT MEETING:**

- Special Meeting – September 13, 2023 at 4:00 P.M.



Chair Duane Bordvick



Secretary Kim Herrenkohl