

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
November 12, 2020

Chair Rebecca Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 1:04 PM. The meeting was a Zoom meeting.

Those present were Commissioners Rebecca Smith, Phil Paige, Duane Bordvick and Acting Fire Chief Jim Ghiglione and staff Caleb Pal, Nicole O'Bryant, Michelle McDarmont, Tyler Brower, and Susan Sanchez. Volunteers Stuart Post, Monte Midkiff, Rob Nou and Paul White. Guests were Mark Risen, Adam Bigby and wife Rachel.

Chair Smith thanked everyone for attending and the appreciation to Mark Risen and Prothman for the great group of fire chief candidates and finalist.

The meeting was then adjourned to Executive Session per RCW 42.30.110 (1) (g) Personnel with action to follow.

At 1:15 PM the Special meeting was reconvened to Open Session.

Commissioner Bordvick made a motion to offer the Fire Chief position to Adam Bigby, Commissioner Paige seconded the motion, all in favor, motion carried.

Adam Bigby accepted the position offered.

Chair Smith asked for a motion for one Commissioner to work with Acting Fire Chief Ghiglione on the new fire chief contract. Commissioner Paige accepted, Commissioner Bordvick seconded the motion, all in favor, motion passed. The new contract would be reviewed at the regular meeting on November 17th.

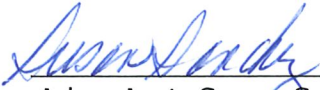
Chair Smith also wanted to thank Jim Ghiglione for coming to the rescue of the department when it was needed.

At 1:15 PM the meeting was adjourn to Executive Session per RCW 42.30.110 (1) (g) Personnel to negotiate contract for fifteen minutes.

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



Chair Rebecca Smith



Adm. Asst. Susan Sanchez