

**MINUTES**  
**SAN JUAN COUNTY FIRE DISTRICT #4**  
**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**January 14, 2023**

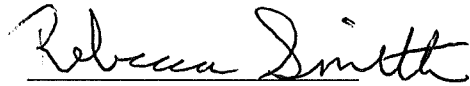
Chair Duane Bordvick called the Special Meeting of the Board of Fire Commissioners for SJCFD #4 to order at 11:00 AM. The meeting was held by Zoom.

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

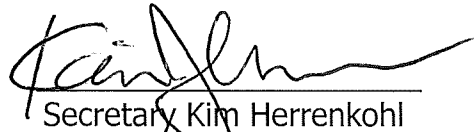
Chair Bordvick adjourns to Executive Session under RCW 42.30.110 (g) Personnel to discuss the performance evaluation of the Fire Chief with no actions expected to be taken.

Chair Bordvick adjourns the Executive Session at 11:40 AM and went into open session.

Chair Bordvick adjourned the special meeting at 11:42 AM.



Chair Bordvick



Secretary Kim Herrenkohl  
(Did not attend)