

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 12, 2011**

The meeting convened at 9:00a.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, and Dan McNulty. Commissioner Les Riel was excused from the meeting site but, attended via conference call. Others present were Chief George Spencer and District Secretary Michelle Rosen.

Chairman Joe Gendron called the meeting to order and conducted the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was so approved as submitted.

EXECUTIVE SESSION RCW 42.30.110(g) To review the performance of a public employee.

At 9:00 a.m. Chairman Gendron excused the group into executive session per RCW 42.30.110(g) for 30 minutes.

At 9:30a.m. District Secretary Rosen reported that the executive session would be extended for an additional 15 minutes.

At 9:45a.m. District Secretary Rosen called for Chief Spencer to attend the Executive Session with the Board of Commissioners and herself and reported that the executive session would be extended for another 45 minutes.

At 10:30a.m. District Secretary announced that the executive session would be extended for an additional 5 minutes.

At 10:35 a.m. Chairman Gendron called the meeting back to order and reported that no decisions had been made.

GENERAL DISCUSSION

Chairman Gendron reported that due to the shortage of coverage for the district the Chief was to respond to all calls and a continuing investigation would be pending.

ADJOURNMENT

There being no other business, Commissioner Gendron entertained a motion to adjourn the meeting. Commissioner McNulty seconded the motion and the meeting was so adjourned at 10:35a.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner