

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
October 24, 2007**

CALL TO ORDER

Commissioner Pierson called the meeting to order at 5:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Verne M. Pierson,
Commissioner Robert E. Skaggs, District Secretary Kathy Hale.

Commissioner Pierson explained the purpose of this Special Meeting was to recess into Executive Session to review the performance of a public employee. He further explained that this Special Meeting was being held at the Pasco Red Lion, as posted, because the Board and District Secretary were attending the Annual Washington State Fire Commissioners' Conference.

Commissioner Pierson also stated that the posted time of this meeting was to begin at 4:30 p.m., but due to the delayed arrival of the District Secretary, the meeting started a half-hour late.

EXECUTIVE SESSION

Commissioner Pierson announced a 30-minute Executive Session under RCW 42.30.110(1)(g), to evaluate the qualification of a public employee or review their performance, with business to follow. Executive Session was announced as beginning at 5:05 p.m.

Commissioner Pierson reconvened the Special Meeting at 5:35 p.m. He announced that this Special Meeting will be in recess until tomorrow, October 25, 2007 at 5:00 p.m. in order for the Board to contact legal counsel regarding contract language questions.

In Recess

Commissioner Pierson called the Special Meeting to order at 5:05 p.m., on October 25, 2007.

Commissioner Skaggs moved that Commissioner Pierson be given the authority on behalf of the Board to meet with Chief Romines to present and discuss a proposed personal services contract between the Fire District and Chief Romines. Commissioner Gustafson seconded the motion. Motion carried unanimously.

ADJOURNMENT

Commissioner Pierson adjourned the meeting at 5:15 p.m.

Verne M. Pierson, Chairman

Kathy J. Hale, District Secretary