

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



October 6, 2009

A special meeting of the Board of Fire Commissioners of North Highline Fire District to discuss a personnel matter was called to order at 8:00 a.m. by Chairman Ron Malaspino with Commissioner Wayne Alishokis present. Commissioner Peters was excused from the meeting. Also in attendance were:

Roger Anderson
Larry Briggs

Greg Jackson
Scott LaVielle

Tom Leshar
Charlotte Ryan

An executive session was called at 8:01 a.m. for approximately one hour (per RCW 42.30.110 [g]) to discuss a personnel matter.

The executive session was extended an additional hour at 9:01 a.m.

The meeting reconvened at 10:01 a.m.

Chairman Malaspino asked if there were any comments from the floor.

Lt. Leshar (IAFF #1810 President) said he is looking forward to the meeting on October 15 to discuss the District's future.

Chairman Malaspino replied that he will be out of town and not able to attend the October 15 meeting. He also stated that he wasn't sure if either Chief Marrs or Commissioner Hobbick (KCFD 2) would be attending.

After a brief discussion, Chairman Malaspino apologized again for not being able to attend the meeting because he felt it is a great idea. He then said that Commissioner Alishokis could attend in his place; however, that could be walking a "fine line" (due to his wife's employment with the District).

As there was no further business, the meeting adjourned at 10:05 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner

Commissioner


Commissioner