

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



December 10, 2009

A special meeting of the Board of Fire Commissioners of North Highline Fire District to review performance of public employee(s) and discuss a transitional plan between North Highline and King County Fire District 2 for administrative contracting services was called to order at 8:00 a.m. by Chairman Ron Malaspino with Commissioners Wayne Alishokis and Rob Spreier present. Also in attendance were Chief Scott LaVielle, Attorney Brian Snure, Secretary Charlotte Ryan, and numerous firefighters and guests.

Chairman Malaspino thanked everyone for coming. He then called for an executive session at 8:01 a.m. for approximately 30 minutes (per RCW 42.30.110 [g]) to discuss personnel issues.

The executive session was extended an additional 15 minutes at 8:30 a.m.

The meeting reconvened at 8:45 a.m.

Chairman Malaspino again thanked everyone for coming to the meeting.

Wayne Alishokis moved to authorize the District's legal council to continue negotiations for a separation agreement for Chief LaVielle to bring back to the Board for possible action on December 21, 2009. Rob Spreier seconded. Motion carried.

Rob Spreier moved to authorize the District's legal council to continue negotiations for a separation agreement for another North Highline Fire District employee to bring back to the Board for possible action on December 21, 2009. Ron Malaspino seconded. (Commissioner Alishokis recused himself from any discussion or vote on this motion.) Motion carried.

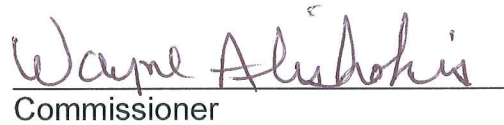
The next item on the agenda was discussion of plans between North Highline and King County Fire District 2 for administrative contracting services. Chairman Malaspino reported that we continuing to negotiate with District 2, and he had nothing other than that to report at this time.

As there was no further business, the meeting adjourned at 8:48 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner