

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



July 27, 2010

A special meeting of the Board of Fire Commissioners of North Highline Fire District to discuss, evaluate, and potentially take action on the Chief Administrator position was called to order at 10:00 a.m. by Chairman Wayne Alishokis with Commissioners Ray Austin and Rob Spreier present. Also in attendance were:

Rudy Alvarado
Amy Benner
Larry Briggs
Eric Boutwell
Jamie Cissell
Paul Fray
Russ Galbreath

Rachel Krueger
Bob Lawson
Matt Lemanu
David Malo
Ed Marrs
Mike Marrs
Jeff Miller

Tony Rosenthal
Larry Rude
Charlotte Ryan
Brian Snure
Tom Strom

Chairman Alishokis called for a 30-minute executive session to evaluate the qualifications of an applicant for public employment (RCW 42.30.110(1)(g)).

The executive session was extended for an additional 15 minutes at 10:30 a.m.

At 10:45 a.m., the executive session was extended again for 15 minutes.

The meeting reconvened at 11:00 a.m.

Commissioner Spreier stated that the Board was very fortunate to have four very strong candidates apply for the Administrative Chief position; but because of that, it made the selection process very difficult.

Ray Austin moved to offer Steve Marstrom the position of Chief Administrator and authorize Chairman Alishokis and the District's legal counsel to negotiate the terms of his contract with a tentative start date of August 9, 2010. Rob Spreier seconded.

Commissioner Austin stated that the deciding factor to offer Chief Marstrom the position came down to his experience as a long-term Chief of Lakewood Fire Department and as Interim Chief of Black Diamond. The other Board members agreed saying that they felt he would be a good fit at North Highline. Motion carried.

As there was no further business, the meeting adjourned at 11:06 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner