

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



August 5, 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:

Roger Anderson
Amy Benner
Larry Briggs
Paul Fray
Bob Lawson

Matt Lemanu
Gill Loring
Jeff Miller
Bob Price
Pat Price

Tony Rosenthal
Charlotte Ryan
Kurt Zimmerman

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 10:47 a.m., the executive session was extended again for five minutes.

The meeting reconvened at 10:50 a.m.

Chairman Alishokis announced that a contract has been negotiated with the new Chief Administrator, Steve Marstrom. Ray Austin moved to approve the contract amended on August 5, 2010 with Chief Marstrom. Ray Spreier seconded. Motion carried.

Chairman Alishokis then stated that Chief Marstrom will begin at North Highline Fire District Monday, August 9 at 8:00 a.m., and he instructed the Battalion Chiefs to have certain items ready for his arrival.

Commissioner Spreier asked if there was any public comment on the subject.

A citizen, Gil Loring, asked if the negotiated contract would be available to the public. He also thanked the department for participating in this year's National Night Out Against Crime on Tuesday, August 3.

Chairman Alishokis replied that the contract is a public document, and it would be available after it is signed by Chief Marstrom.

BC Fray stated that Locals #1810 and #3780 look forward to working with Chief Marstrom.

As there was no further business, Ray Austin moved to adjourn the meeting. Rob Spreier seconded. Motion carried, and the meeting adjourned at 11:03 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner