

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS

Special meeting of April 20, 2021.

CALL TO ORDER

Chairman Christenson called the virtual special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 3:30 p.m. via Zoom video-conference. In attendance at this meeting were Commissioner Christenson, Commissioner Jenkins, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly.

This special meeting was scheduled to enable the Board to evaluate potential replacements for Fire Commissioner Jerry Morris, who recently passed away.

OLD BUSINESS

Commissioner Position #1

Four applications were received for the Commissioner Position #1 vacancy. The Board will go into a closed executive session to evaluate and discuss the qualifications of the candidates.

PUBLIC COMMENT

District citizen Scott Carpenter made a comment regarding decisions made in the executive session. Chairman Christenson stated that the Board would be evaluating applications of interest and no decision would be made in executive session.

EXECUTIVE SESSION

At 3:40 p.m. Commissioner Christenson called a 20-minute executive session per RCW 42.30.110(h) to evaluate the qualifications of candidates for appointment. The announced time of resumption in the open public meeting was 4:00 p.m. The actual time of resumption into the open public meeting was 4:00 p.m.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 4:00 p.m.