

# WEST THURSTON REGIONAL FIRE AUTHORITY



10828 Littlerock Rd SW  
Olympia WA 98512  
360.352.1614

January 17, 2023 – WTRFA Commissioner’s Special Meeting at 10828 Littlerock Rd. Olympia (Station 1-2)

**Call to Order:** Commissioner Elkins called the meeting to order via zoom at 1500 hrs. Commissioners Dahl, Jernigan, Pethia, Ricks, Culleton, Secretary Shannon Hemminger and Administrative Services Director Linda Shea, Lt. Lyon, FF Devert, FF Hull, and guest Bob Maser were present.

RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. The duration of this executive session is set at 30 minutes, but this may be extended by the presiding officer. Action may or may not be taken after the Board reconvenes into regular session, and no action shall be taken in executive session.

Non-Board Members were excused from the room at 15:05 hours.


15:35 hours the Executive Session was extended for 60 additional minutes. The board reconvened into general session at 16:35 with no action taken.

**Good of the Order:** None.


**Adjournment:** The meeting was adjourned at 16:36 hours.

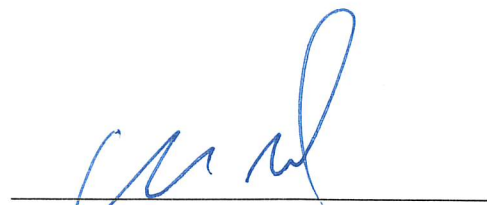
Submitted for Board approval by:

  
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Shannon Hemminger, Secretary

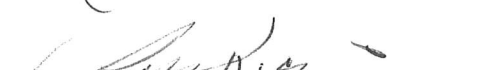
  
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Commissioner Ben Elkins

  
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Commissioner Jeff Jernigan

  
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Commissioner Tom Culleton

  
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Commissioner Calvin Dahl

  
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Commissioner Dave Pethia

  
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Commissioner John Ricks