

THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11

**WEST THURSTON REGIONAL
FIRE AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614



January 26, 2023 – WTRFA Commissioner’s Special Meeting at 10828 Littlerock Rd. Olympia (Station 1-2)

Call to Order: Commissioner Elkins called the meeting to order at 1500 hrs. Commissioners Dahl, Jernigan, Pethia, Ricks, Culleton, Secretary Shannon Hemminger and Administrative Services Director Linda Shea, were present. Interim Fire Chief Rob Smith was an invited guest.

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 60 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.

16:00 hours the Executive Session was extended for 45 additional minutes.

16:45 hours the Executive Session was extended for 30 additional minutes.

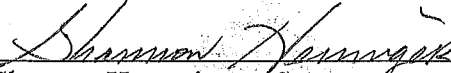
17:15 hours the Executive Session ended with no formal action taken.


At 17:16 hours Commissioner Elkins called the general meeting into order. In the matter of the New Fire Chief for WTRFA, Commissioner Jernigan made a motion to appoint Interim Fire Chief Rob Smith to the position of Fire Chief for WTRFA effective February 1, 2023, Commissioner Culleton seconded the motion. Motion carried 6-0.

Good of the Order: None.

Adjournment: The meeting was adjourned at 17:20 hours.

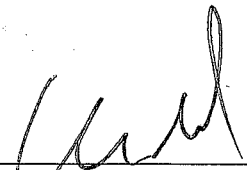
Submitted for Board approval by:

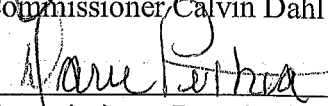

Shannon Hemminger, Secretary

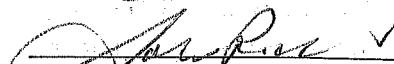

Commissioner Ben Ellins


Commissioner Jeff Jernigan


Commissioner Tom Culleton


Commissioner Calvin Dahl


Commissioner Dave Pethia


Commissioner John Ricks