



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
November 13, 2017**


MINUTES of the Special meeting held November 13, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. The meeting was called to order at 1:00 pm at Station 8-1.

Executive Session: At 1:01 pm the regular meeting adjourned to executive session. The purpose of the session was to review an employee performance evaluation as per RCW 42.30.140(4). The estimated time three hours. At 4:00 pm the Board announced that the meeting would be extended thirty minutes. At 4:30 pm the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on Tuesday, November 14, 2017, beginning at 5:30 pm and will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 4:33 pm.

ATTEST:



William Harper, as Chair for TCFPD 8



Richard Gleckler, as Commissioner for TCFPD 8



Michael Berman, as Commissioner for TCFPD 8



Richard Small as Commissioner for TCFPD 8



Tom Engle, as Commissioner for TCFPD 8



Heidi Stumpf as District Secretary for TCFPD 8