



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
February 22, 2017**

MINUTES of the Special meeting held February 22, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. The meeting was called to order at 7:30 am at Station 8-1.

Executive Session: At 7:31 am the regular meeting adjourned to executive session. The purpose of the session was to discuss employee performance as per RCW 42.30.140(4). The estimated time was two hours. At 9:28 am the Board announced that the meeting would be extended forty five minutes. At 10:10 am the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on Tuesday, March 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 10:15 am.

ATTEST:



William Harper, as Chair for TCFPD 8

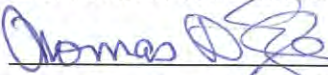


Richard Gleckler, as Commissioner for TCFPD 8



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