

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Thomas Johnston, Chair
Joe Pylant, Vice-Chair
Peter Lucarelli

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 11, 2017

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on August 11, 2017. The meeting was called to order at 11:00 a.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary

Kendra Johnston, HR Analyst

3. Approval of Agenda

Motion made by Commissioner Lucarelli, second by Commissioner Pylant to approve the agenda. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. District Secretary Interviews

Kendra Johnston, HR Analyst, provided rater's interviewing guidelines to the Commissioners in preparation for the upcoming candidates' interviews.

The commission will conduct a consensus on September 12 after the conclusion of the six interviews. Starting salary and hours of employment will be determined during the consensus. Commissioner Lucarelli will then send the final candidates' names to Kendra Johnston. Kendra will obtain background and credit checks before making the final offer to the top candidate.

Motion by Commissioner Johnston, second by Commissioner Pylant to approve Redmond Human Resources to conduct credit check reports on the final candidates. Motion approved unanimously.

Interview #1, Stacey Watson interviewed by commissioners from 12:00-12:22 p.m.

At 12:22 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 12:42 p.m. to review the qualifications of an applicant for public employment. At 12:42 p.m. the Board came out of executive session.

Interview #2, Valarie Scott-Quekett interviewed by commissioners from 1:00-1:25 p.m.

At 1:25 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 1:35 p.m. to review the qualifications of an applicant for public employment. At 1:35 p.m. the Board came out of executive session.

Interview #3, Beth Padilla interviewed by commissioners from 2:00-2:45 p.m.

At 2:45 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 3:05 p.m. to review the qualifications of an applicant for public employment. At 3:05 p.m. the Board came out of executive session.

6. District Secretary Final Applicants Review

The commission will reach a consensus after reviewing the final set of three candidates on August 12.

7. Adjourn

The meeting was adjourned at 3:20 p.m.

ATTEST:

Bridget Weaver, District Secretary