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Jay Wiggins



Commissioners:  
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## MINUTES OF SEPTEMBER 27, 2022 SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

The special meeting of the Pierce County Fire Protection District No. 27 Board of Fire Commissioners was held at 12207 Lake Josephine Blvd., Anderson Island, Washington. Commissioner David Albertson called the meeting to order at 2:00 p.m. Commissioner Colleen Adler, Chief James R. Bixler, Assistant Chief (A/C) Jay Wiggins, and Administrative Assistant (A/A) Ramona Wheeler attended the meeting. Also in attendance: Laura Worley, and Andrew Prisco. Excused: Commissioner Dale Porterfield.

### **INTERIM COMMISSIONER**

Anderson Island Fire/Rescue accepted letters of intent through noon today, from island residents interested in serving as interim commissioner on the Board of Fire Commissioners for our District. The interim term will run from the date of appointment until November 2023 elections, when an elected commissioner will fill Position #2.

Qualified candidates for the interim commissioner appointment must: be registered voters in Washington State; live on Anderson Island, Washington, as full-time residents; and, arrange their schedule and be available to consistently attend bi-monthly Board meetings at 3:00 p.m. on the first and third Tuesday of each month.

### **REVIEW OF CANDIDATE LETTERS OF INTENT**

Commissioners Adler and Albertson reviewed letters of intent that had been submitted by island residents who were interested in serving as interim commissioner on the Board. The three applicants are:

1. Laura Worley
2. Gordon S. Babo
3. Andrew Prisco

Commissioner Adler acknowledged that the third applicant was not present and stated that a decision would not be made during the meeting. She then asked the two applicants who were present whether they would be amenable to a casual interview today; both agreed. Commissioners confirmed that the final appointment decision would be made at the next regularly scheduled Board Meeting.

Commissioner Albertson began the process by sharing attributes of the current Board and spoke about the diversity of the commissioners that contributed to its effectiveness. The questions and answer session followed and was conducted casually; both candidates were provided the opportunity to answer and ask questions.

### **EXECUTIVE SESSION**

Candidates were excused, and Commissioner Albertson called for a 20-minute Executive Session at 2:32 p.m. to consider qualifications of applicants for possible appointment to the elective office of commissioner. The regular portion of the special meeting reconvened at 2:52 p.m. No decision was made during the Executive Session.

Commissioners Adler and Albertson agreed that further review and consideration toward appointing an interim commissioner would be tabled until the next regularly scheduled Board Meeting. All three candidates for the interim commissioner position will be invited to join commissioners for the next Board Meeting.

**PUBLIC INPUT**

None.

**BOARD MEETING SCHEDULE**

Oct 4, 2022	3:00 PM
Oct 17, 2022	3:00 PM ~ <i>Monday</i>
Nov 1, 2022	3:00 PM
Nov 15, 2022	3:00 PM
Dec 5, 2022	3:00 PM ~ <i>Monday</i>
Dec 20, 2022	3:00 PM

**ADJOURN:**

There being no further business for discussion, the special meeting adjourned at 2:55 p.m.

**APPROVED:**

**ATTEST:**

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**Colleen Adler, Commissioner**

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**David Albertson, Commissioner**

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**Dale Porterfield, Commissioner**

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**James R. Bixler, Secretary to the Board**