

Maple Valley Fire and Life Safety Department Correspondence

DOCUMENT 09-089

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS, AUGUST 6, 2009

Attending: Commissioners Granlund, McGee and Scott, Chief Lemon; Kathy Weber, Attorney, Inslee Best Doezie & Ryder

Chairman Granlund called the meeting to order at 4:30 p.m.

The meeting was adjourned to Executive Session for 1 ½ hours.

Executive Session: RCW 42.30.140 Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings and discussions relating to the interpretation or application of a labor agreement; or that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

With no further business to come before the Board, this meeting was adjourned at 5:50 p.m.

Chairman Jeff Granlund

Timothy W. Lemon
Fire Chief/District Secretary

Commissioner Brian McGee

Commissioner Mike Scott