

MCFD#12 SPECIAL MEETING MINUTES
Wednesday, May 29, 2024
7:00 pm Matlock Grange

CALL TO ORDER: Meeting was called to order by Commissioner Young at 7:00 pm at the Matlock Grange.

FLAG SALUTE

ROLL CALL: Commissioners Young and Persell were present, as was Fire Chief Mike Brown and Legal Counsel, Eric Quinn

EXECUTIVE SESSION NO. 1 – An executive session was held from 7:05 to 7:20 pm, pursuant to RCW 42.30.110 (1) (g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ACTION TAKEN: A motion was made by Commissioner Persell, with a friendly amendment by Commissioner Young, as follows: Moved that MCFD12 suspend Rachel Noga Dudics indefinitely until further notified by the Board of Commissioners. Seconded by Commissioner Persell. Motion carried.

EXECUTIVE SESSION NO. 2 - – An executive session was held from 7:20 to 7:35, pursuant to RCW 42.30/110 (1) (f) - To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

ACTION TAKEN: Commissioner Young moved that the Board of Commissioners reopen applications for Commissioner Position 2 for a period of 1 week. Commissioner Persell seconded. Motion carried.

EXECUTIVE SESSION NO. 3 – An executive session was held from 7:46 – 8:02 pm, pursuant to RCW 42.30.110 (1) (i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

ACTION TAKEN: No action taken.

RESOLUTION: A motion was made by Commissioner Persell and seconded by Commissioner Young to adopt Resolution 2024-1A - Adopting the Regular Meeting Schedule for 2024, which established the regular meeting schedule for the first and third Wednesdays of every month at 6:00 pm at the Matlock Grange at 61 Beeville Rd., Matlock, WA. The motion carried.

ADJOURNMENT: Commissioner Young made motion to adjourn and seconded by Commissioner Persell. The meeting adjourned at 8:21 pm.