



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

**MINUTES – SPECIAL MEETING
February 22, 2010**

The special meeting of the Shoreline Fire Department Board of Commissioners convened at 9:03 a.m. on February 22, 2010 at Shoreline Fire Department, located at 17525 Aurora Avenue North, Shoreline, WA 98133.

As required by RCW 42.30, this meeting was noticed on February 19, 2010.

Present: Jim Fisher, Chair
Rod Heivilin, Commissioner
Jon Kennison, Commissioner

The purpose of this meeting was "to evaluate the qualifications of an applicant for public employment ..." – Fire Chief [per RCW 42.30.110(l)(g)].

The Board immediately retired to Executive Session for approximately two hours. Executive Session extended beyond the stated two hours and was extended an additional fifteen (15) minutes. The Board announced the extension. The meeting reconvened in open session at 11:15 a.m.

MOTION: *Commissioner Kennison moved, and Commissioner Heivilin seconded, a motion authorizing the Board to enter into negotiations with Fire Marshal Mark Bunje for the position of Fire Chief and to consult with an attorney to assist in the preparation of a contract. The motion passed unanimously.*

After the motion, Joyce Brown was asked to join the meeting at which time she was informed of the motion. Before the formal announcement to the department, a telephone call was made to Fire Marshal Bunje informing him of the Board's decision to enter into negotiations with him for the position of Fire Chief.

The special meeting adjourned at 11:23 a.m.

Minutes prepared by: P. Webb

Respectfully submitted,

Joyce Brown
Secretary to the Board

Jim Fisher, Chair

Rod Heivilin, Commissioner

Jon Kennison, Commissioner