

# Commissioner's Special Meeting

**August 26th, 2026, 2:00 PM**

## **Meeting Minutes**

Commissioner Noll called the meeting to order at 02:00 PM and led all in the Pledge of Allegiance.

Roll Call led by Commissioner Noll to confirm quorum has been met. Present for the meeting: Commissioner Noll, Commissioner Bush, Commissioner Malone, BC Fitzgerald and Admin support Annie Heaslet.

Members of the Public and Staff: 4

### **Agenda:**

#### **New Business:**

- **New Chief Contract**

### **Executive Session**

The Board went into Executive Session per the noted RCW. The Executive Session will last for 15 minutes until 2:17pm.

**RCW 42.30.140(4)(b)** *(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by 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.*

Executive Session extended until 2:45pm.

Executive Session extended until 3:37pm.

Regular Meeting resumed at 3:38pm.

*It was announced that the Commissioners reviewed the draft contract feedback from Noel Fitzgerald. The Commissioners discussed possible adjustments that could be made. Noel was*

onsite and joined the Executive Session. He discussed his thoughts and ideas related to the possible adjustments. Several ideas will be incorporated into a revised draft of the contract and Noel will take some time to review the revisions.

**Public Comments:**

**Announcements:**

Next regular Commissioner's Meeting September 08, 2026, at 9:00 AM if quorum is met.

**Meeting Adjourned at 3:41 PM**

Approved By:

A handwritten signature in blue ink, appearing to read "Dave Noll", written over a horizontal line.

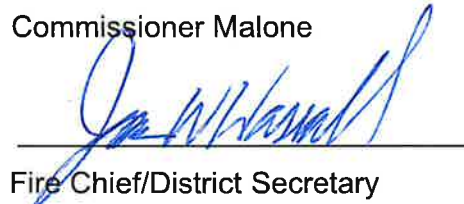
Chairman Noll

A handwritten signature in blue ink, appearing to read "Dave Malone", written over a horizontal line.

Commissioner Malone

A handwritten signature in blue ink, appearing to read "Bush", written over a horizontal line.

Commissioner Bush

A handwritten signature in blue ink, appearing to read "J. W. Ward", written over a horizontal line.

Fire Chief/District Secretary