

**A SPECIAL MEETING OF THE
BOARD FIRE COMMISSIONERS OF
EAST PIERCE FIRE & RESCUE**

January 26, 2022

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue was held on January 26, 2022, via conference/video call through Ring Central. Notice and link to join meeting was posted for public access. The meeting was called to order at 7:00 p.m. by Chair Jon Napier. Present were Commissioners Kevin Garling, Pat McElligott, Mike Cathey, Cynthia Wernet, Randy Kroum, Ed Egan, Fire Chief Parkinson, Deputy Chief Mack, Executive Admin Asst. Corina Byerley, and District Secretary Michelle Hollon.

Also in attendance was Attorney Joe Quinn, Attorney Eric Quinn, and Project Manager Phil Herrera.

The purpose of the special meeting was to hold an executive session per RCW 42.30.110(1)(g) to discuss with legal counsel representing the agency litigation or potential litigation.

Executive Session called by Chair Napier at 7:02 p.m. for 30 minutes.

Executive Session extended by Chair Napier at 7:32 p.m. for 15 minutes.

Meeting reconvened at 7:47 p.m.

Upon reconvening there were no actions were taken by the Board.


There being no further business to come before the Board. Commissioner Garling moved to adjourn the meeting. The motion was seconded by Commissioner McElligott and carried. Meeting adjourned at 7:48 p.m.



Chair Jon Napier



Michelle Hollon, District Secretary



Minutes taken by Corina Byerley,
Executive Admin. Assistant