

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

March 28, 2022

A special meeting of the Board of Fire Commissioners of East Pierce Fire & Rescue was held on March 28, 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, 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 Project Manager Phil Herrera.

The purpose of the special meeting was to hold an executive session per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session called by Chair Napier at 7:03 p.m. for 15 minutes.

Executive Session extended by Chair Napier at 7:18 p.m. for 5 minutes.

Meeting reconvened at 7:23 p.m.

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

There being no further business to come before the Board. Commissioner McElligott moved to adjourn the meeting. The motion was seconded by Commissioner Kroum and carried. Meeting adjourned at 7:24 p.m.



Chair Jon Napier



Michelle Hollon, District Secretary



Minutes taken by Corina Byerley,
Executive Admin. Assistant