

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

May 17, 2022


A special meeting of the Board of Fire Commissioners of East Pierce Fire and Rescue held on May 17, 2022, in-person and via conference/video call through Ring Central. Notice and link to join meeting was posted for public access. Chair Jon Napier called the meeting to order at 5:00 p.m. Present by roll call were Commissioners Edward Egan, Randy Kroum, Cynthia Wernet, Mike Cathey, Pat McElligott, Kevin Garling, Fire Chief Parkinson, Deputy Chief Mack, Executive Admin. Asst. Corina Byerley, and District Secretary Michelle Hollon.

Audience: Assistant Chief Kevin Stabenfeldt, Assistant Chief Jeff Moore, Battalion Chief Matt Gilbert

The purpose of the special meeting was for Jurassic Parliament training.

Jurassic Parliament Training: Ann Macfarlane delivered Jurassic Parliament training. The training covered topics to run an effective board meeting including calling a meeting to order, difference between the agenda and the consent agenda, appropriate meeting discussion, Point of Order, Appeal, motions and amendments, role of the Chair, voting, and overall duties of a board. A break was taken at 6:00 p.m. The meeting resumed at 6:05 p.m. and training continued.

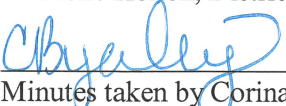
There being no further business to come before the Board. Commissioner Egan moved to adjourn the meeting. The motion was seconded by Commissioner McElligott and carried. Meeting adjourned at 6:44 p.m.



Chair Jon Napier



Michelle Hollon, District Secretary



Minutes taken by Corina Byerley,
Executive Admin Assistant