

**ISLAND COUNTY FIRE DISTRICT NO. 1**  
Camano Island Fire and Rescue  
**SPECIAL BOARD OF COMMISSIONERS' MEETING**  
June 26, 2014

A special meeting of the Board of Commissioners was held on June 26, 2014, for the purpose of holding an executive session under provisions of RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment. Location was the Administrative Offices. Those in attendance were Commissioners Lich, Metz, Timmerman, Williams, and Shouse; Chief Ganz and Chief Yengoyan; and consultants Greg Prothman and Phil Messina.

Chairman Lich called the meeting to order at 6:35 P.M. The meeting immediately went into executive session, estimated to last 1 ¾ hours. The meeting returned to regular session at 8:15 P.M. and adjourned immediately. There was no action taken.

Respectfully submitted,

Stephen Lich,  
Secretary, Pro Tem