

**SPOKANE COUNTY FIRE DISTRICT 5
SPECIAL MEETING MINUTES
March 12, 2013; 3:00p.m. District Office
17217 W. Four Mound Rd., Nine Mile Falls**

Members Present: Gary Pietz, Larry Wendlandt and Isla Durheim.
District Secretary: absent per board
Time Meeting Began: 3:10p.m.

Attending: Chief Cobb and Scott Lynch

Meeting was called to order by Chairman Pietz. Reason for meeting was executive session: RCW 42.30.110(g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

Went into executive session at 3:12p.m. for one hour. Extended at 4:12p.m. for another 35 minutes until 4:45p.m.

Out of executive session at 4:45p.m. No action was taken. There was no other business.

The special meeting adjourned at 4:45p.m.

Minutes submitted by Chairman, Gary Pietz

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 Secretary