

**Summary Minutes of the Special Board Meeting
June 12, 2018**

The Board of Fire Commissioners for SCFPD #7 met in special session on June 12, 2018 1900 at the Administration Building located at 953 Village Way Suite 200 - Monroe, WA 98272.

The purpose of the special meeting was to solely conduct an Executive Session.

Present for the meeting were Fire Commissioners, Schaub, Snyder, Waugh, Wells and Woolery. Commissioner Fay was absent from the meeting.

Chief Meek informed the Board that the grievance in discussion was related to outside employment that follows article 20 of the 2017-2019 Union 2781 Collective Bargaining Agreement. He explained the board would have executive session packets handed to them once the executive session has started. The point of this meeting was to allow the board to hear directly from Joe Pereira. As this is a personnel issue the board will enter into executive session to hear from Joe Pereira

Brief discussion took place with legal counsels regarding the process of the executive session and the allowance of Joe Pereira to give testimony.

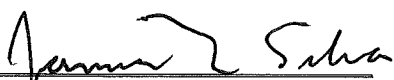
EXECUTIVE SESSION

The Commissioners went into Executive Session at 7:30 pm for twenty (20) minutes to discuss an enforcement action with legal counsel representing the agency in regards to a Step 3 grievance with Union Local 2781 per RCW 42.30.110(1)(i). An extra 40 minutes was requested.

Regular session resumed at 8:30 pm with no action as a result.

The meeting was adjourned at 8:30 pm by Commissioner Waugh.

Snohomish County Fire District #7



Jamie Silva
Secretary of the Board