



# Board of Fire Commissioners

## Regular Meeting Minutes September 15, 2020

Northwest Regional Training Center  
11606 NE 66th Street, Suite 103  
Vancouver, WA 98662

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### Call Meeting to Order

Chair Lyons called the virtual Zoom meeting to order at 5:32 p.m. Commissioners Gibson and Rhine were present. Also present at the meeting were Jennifer Bethke, Tareak Dahini, and Chief Molina. Public invited to the meeting at <https://us02web.zoom.us/j/85454269346?pwd=Z3I2Qy9iV3Y4QkM1REtiV3NDYXpFQT09>  
Meeting ID 854 5426 9346

### Approval of Minutes

Commissioner Rhine moved to approve the minutes of the September 01, 2020 regular meeting. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

### Chief's Report

A. New VFD Fire Chief – Chief Molina informed the Board that Chief Brennan Blue will report for duty as the new Fire Chief Monday, September 21<sup>st</sup>, 2020. Chief Molina will no longer be accessible to most city employees or District 5 at that time. He informed the Board that there will be an agenda set up for the new Chief to meet key players at the City, VFD and District Administrator Bethke.

### Citizen's Communication

None

### Consent Agenda

Commissioner Rhine moved to approve items A through C on the consent agenda. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

The consent agenda included the following items:

A. Commissioners & NWRTC Funds	\$	7,406.19
B. Commissioners & NWRTC Funds	\$	2,980.41
C. Payroll Transmittal – August 16 to 31, 2020	\$	28,005.99



**Communications**

None

**Secretary's Report**

None

**Old Business**

None

**New Business**

None

**Board Communications**

None

**Executive Session**

At 6:58 p.m. Chair Lyons moved to an Executive session for 32 minutes to discuss employee performance.

At 6:30 p.m. Chair Lyons extended the executive session for 15 minutes.

At 6:45 p.m. Chair Lyons moved the meeting back to Regular session.

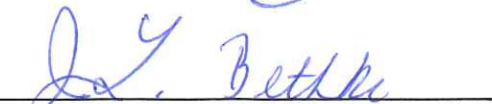
No official Board action was taken following the Executive Session.

**Adjournment**

Commissioner Lyons adjourned at 6:58 p.m.

Sincerely,

  
Chair

  
Secretary to the Board

  
Commissioner

  
Commissioner