

April 24, 2020

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## SPECIAL MEETING NOTICE

The Mason County Fire District #4 Board of Commissioners will hold a special meeting on Monday April 27, 2020 at 10:00 a.m. (via Zoom) to hold an EXECUTIVE SESSION to consult attorney and discuss the performance of a public employee.

\*as this meeting will be EXECUTIVE SESSION, no public is invited.

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

**Special Meeting**

April 27, 2020

The executive session held on April 27 convened at 1000 hours. Present at this meeting were the three Mason Fire 4 commissioners and their attorney Dave Luxenburg. The purpose of the meeting was to continue the discussion of the appeal by the union of the Miller grievance referred to them as step 2 of the grievance process as contained in the CBA. After the discussion the attorney was asked to explore with the union the possibility of a settlement and bring a draft agreement to a special meeting of the board of commissioners for discussion and a vote on Wednesday 29 April.

Meeting adjourned at 10:45 a.m.  
Minutes prepared by: Chairman Dean Hirschi

Dean Hirschi  
Curtis W. Bennett  
Frank R.