



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Special Meeting

Mask Policy; Personnel Matter

March 24, 2022

At 1806 hours Commissioner Harry Miller, Board Chairman called the meeting to order. Present were Fire Commissioners Gerald Bickett and Diana Anaya-McMaster. Also attending were Fire Chief Mark Gregory and District Secretary Helen Heywood-Mang. Also present was a former department member and two community members.

Agenda: The motion by Commissioner McMaster to reverse the order of new business and approve the agenda was seconded and carried.

New Business: Personnel Matter

According to RCW 42.30.110(1)(f), the former member (employee) has requested that the hearing of his appeal not be public.

Therefore, the Board will go into executive session according to RCW 42.30.110(1)(f) to receive and evaluate the complaint brought against the employee and hear the appeal. Also present were the Fire Chief, District Secretary, the former member, and two community members.

The executive session will be for 15 minutes until 1823 hours. At 1823 hours the Board returned to open session to report that the executive session will be extended for 15 minutes to return at 1838 hours.

At 1838 hours the Board returned to open session to report that the Board will go into an executive session according to RCW 42.30.110(1) (g) to review the performance of the employee, discuss, and deliberate the appeal before the board. The executive session will be for 15 minutes to return at 1853 hours. Present were the Board, Fire Chief, and the District Secretary.

At 1853 hours the Board returned to open session.

Motion by Commissioner Bickett:

“I move that the disciplinary action taken on March 15, 2022, be affirmed and the employee’s membership status remain terminated.”

Motion is seconded by Commissioner McMaster. There was no discussion. The motion was carried unanimously.

New Business: Mask Policy

The Fire Chief reviewed Policy 6.7 Appendix A – Safe Work Plan (Rev. 5). Motion by Commissioner McMaster and seconded to approve the policy was carried unanimously.

Motion by Commissioner McMaster to adjourn the meeting and seconded was carried.

The meeting was adjourned at 1945 hours.

Attested to on April 14, 2022.

By: _____
Chairman, Commissioner Harry W Miller

By: _____
Commissioner Gerald L. Bickett

By: _____
Commissioner Diana Anaya McMaster

By: _____
Helen Heywood-Mang, District Secretary