

**Klickitat County Fire District 3**

200 Husum Street, Husum, WA 98623

**Special Meeting**

Thursday March 31 2016

Minutes

**The Purpose of the special meeting is to exit interview the Chief.**

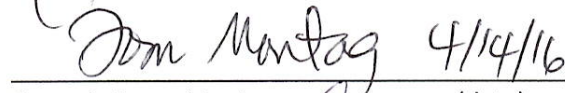
- Call to order. 18:33
- **Approval of agenda: Motion to approve the agenda made by Commissioner Connor, seconded by Commissioner Montag. (3 yay, 0 nay).**
- **Attendance:** Commissioner Zoller, Commissioner Montag, Commissioner Connor, Chief Virts, Secretary Plumb, Eric Bosler.
- **Exit interview for Chief Virts.**  
**EXECUTIVE Session** –RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment **or to review the performance of a public employee.** However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.  
**Recessed at 18:35** to Reopen public meeting at 18:45.  
 At 18: 45 Commissioners walked from the board room to gym with Chief Virts. Reopened meeting at 18:50.
- **Resolution 2016-10** Declaring the position of Chief Emeritus to Chief Virts.  
 The resolution was read aloud by Commissioner Zoller to the gathered members of the fire District and community.  
**Motion to approve resolution 2016-10 made by Commissioner Montag, Seconded by Commissioner Connor (3 yay, 0 nay).**
- **Motion to adjourn made by Commissioner Montag, Seconded by Commissioner Connor. (3 yay, 0 Nay).**
- **Meeting Adjourned: 11:33.**


**APPROVED BY:**

Attest:

  
 Chairman - Commissioner Zoller. (date) 4-14-16

  
 District Secretary Rozalind Plumb

  
 Commissioner Montag. (date) 4/14/16

  
 Commissioner Connor (date) 4/14/16

Klickitat County Fire District 3 Commissioners Meeting  
200 Husum Street Husum, WA .

**March 31, 2016 @ 6:30 pm**

## **AGENDA**

**Special Board meeting.**

(A) = Action (I) = Information (D)= Discussion

**The Purpose of the special meeting is to exit interview the Chief.**

○ **Open Meeting:** Call to order. Time \_\_\_\_\_

○ **Approval of agenda (A)**

○ **Attendance:**

**1. Exit interview for Chief Virts.**

**EXECUTIVE Session** –RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or **to review the performance of a public employee**. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

**(A) Close meeting and state return time** \_\_\_\_\_

**Reopen special meeting at above stated time.**

**2. Resolution 2016-XX Honoring Chief Virts. (A)**

○ **Motion to adjourn: (A) Time** \_\_\_\_\_



# Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA 98623  
(509) 493-2996

## RESOLUTION 2016- 10

### A RESOLUTION DECLARING THE POSITION OF CHIEF EMERITUS

**Whereas;** The Board of Commissioners of Klickitat County Fire District 3 hereby establishes the status and rank of Fire Chief Emeritus as an honorary title for retired Fire Chiefs in recognition of meritorious service to the District, the community and the profession.

**And Whereas;** *Chief Charles Virts* has diligently and unselfishly applied his experience, gained in over 40 years of fire service, to the position of Chief of the District;

**And Whereas;** *Chief Virts* has continuously and aggressively pursued a policy of community involvement and outreach which has significantly increased the community's awareness of the goals and activities of the District and effected significantly increased support from the community;

**And Whereas;** *Chief Virts* has displayed extraordinary skill in utilization of the District's resources to serve the community and expand the Districts capabilities;

**And Whereas;** *Chief Virts* has provided an exceptional level of professionalism and leadership which has created a heightened level of pride and dedication in the Officers, Fire Fighters, Emergency Medical Technicians and support staff of the District; .

**And Whereas;** *Chief Virts* has consistently achieved advancements in the training of Fire Fighters and Emergency Medical Technicians in service to the district resulting in a major positive impact on the responders abilities to perform their tasks in an effective and safe manner;

**And Whereas;** *Chief Virts* has actively facilitated cooperative involvement between the Fire and EMS providers in southwest Klickitat County in both training and response resulting in a heightened ability to provide emergency services to the community at large;

**And Whereas,** *Chief Virts* has contributed significant amounts of time to call response, management of the District's business, and working within the community, well above and beyond his contractual requirements.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KLICKITAT COUNTY FIRE DISTRICT 3, STATE OF WASHINGTON, THAT:**


In recognition of his meritorious service bestow upon *Charles Virts* the rank and title of Fire Chief Emeritus of Klickitat County Fire District 3.

**ADOPTED** at the meeting of the Board of Fire Commissioners of *Klickitat County Fire District 3* on March 31st, 2016 -- the following Fire District Board Members being present and voting:

**Signatures:**

  
MARK ZOLLER, Chair, Fire Commissioner (position 2)

  
ROBERT CONNOR, Fire Commissioner (position 3)

  
TOM MONTAG, Fire Commissioner (position 1)

ATTEST:   
ROZALIND PLUMB, District Secretary

