

**Johnson Creek
Police & Fire/EMS Commission
January 26, 2012**



Andy Swanson, President called the meeting to order at 6:00 p.m. In attendance: Doug Orcutt, Dale Theder and Andy Swanson. Absent and excused: Myron Klug and Scott Clemence.

Statement of public notice – This meeting was posted and noticed according to law.

Approve December 13, 2011 minutes

December 13th minutes will be approved at the next meeting.

Convene into closed session pursuant to SS 19.85 (1) (c) review applications for Fire-EMS Chief position.

An Orcutt/Theder motion carried to convene into closed session at 6:05 p.m. pursuant to SS 19.85 (1) (c) review applications for Fire-EMS Chief position and include Assistant Chief Jim Wolf in closed session.

Reconvene into Open Session

An Orcutt/Theder motion carried to reconvene into open session at 7:13 p.m.

Next meeting date – February 16, 2012 6:30 p.m.

Adjourn

A Theder/Orcutt motion carried to adjourn at 7:15 p.m.

Scott Clemence, Secretary
in the absence of Myron Klug, Secretary
Police & Fire/EMS Commission