

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Tuesday, August 30, 2011, 1:30 p.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Leo Bowman
Commissioner James Beaver
Commissioner Shon Small

Benton County Fire District #3 – Board of Fire Commission Interviews

The Board interviewed applicants Tim Stewart, Gerry Sherman, and Brian Gustin for the open Commissioner position on the Benton County Fire District #3 Board of Fire Commission. After review and consideration, the Board made the following motion:

MOTION: Commissioner Beaver moved to appoint Gerald Sherman to the Board of Fire Commission, Position #1, for Benton County Fire District #3. Commissioner Small seconded and upon vote, the motion carried unanimously.

Resolution

No. 11-563: Appointment of Gerald Sherman to Benton County Fire District #3

There being no further business before the Board, the meeting adjourned at approximately 2:50 p.m.

Clerk of the Board

Chairman