

# **SOUTH KING FIRE & RESCUE**

## **SPECIAL COMMISSIONERS MEETING**

Station 68

August 5, 2013

Commissioner Gates called the meeting to order at 1700 hours with Commissioners Fossos, Thompson, Rickert and Freitas present. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Commissioner Rickert.

### **COMMISSIONER COMMENTS**

Commissioner Freitas had no comments.

Commissioner Rickert had no comments.

Commissioner Fossos had no comments.

Commissioner Thompson had no comments.

Commissioner Gates had no comments.

### **PUBLIC COMMENTS**

There were no public comments.

### **EXECUTIVE SESSION**

At 1702 hours the meeting recessed and reconvened at 1703 in Executive Session per RCW 42.30.110 (1) (i) for approximately 10 minutes, with potential action to be taken once the Special meeting reconvenes. Lauri Perry and Legal Counsel Joe Quinn will be in Executive Session with the Board.

### **MEETING RECONVENED**

At 1614 hours the Special meeting reconvened with Commissioner Fossos making a motion, I move that the South King Fire & Rescue Board of Fire Commissioners approve retaining Patterson, Buchanan, Fobes & Leitch to represent Brandon Church in his official capacity as a District firefighter in the pending Department of Health investigation. Motion was seconded by Commissioner Thompson. Motion passed 4-1 with Commissioner Freitas voting in opposition.

Meeting adjourned at 1715 hours.

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CHAIR/COMMISSIONER

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VICE CHAIR/COMMISSIONER

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COMMISSIONER

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COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER