SOUTH KING FIRE & RESCUE
Special Meeting
March 23, 2020
Station 68

Commissioner Gates called the special meeting to order at 0900 hours with Commissioners Rickert, Fuller and Thompson in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller

Commissioner Gates mentioned that this Special Meeting is to conduct interviews for the Board Vacancy. He asked those that are being interviewed, once the interviews begin to please wait in the other meeting room while we are conducting the interviews, we will come grab you when it is your turn to interview. We will be interviewing four (4) candidates, the Board will go into Executive Session and then come back into Open Public Meeting to take a vote on the candidates and then an Oath of Office for the appointee. Each applicant will be asked to present their Oral Resume and the Commissioners will ask each of the candidates the same questions.

PUBLIC COMMENTS
Commissioner Gates mentioned that if anyone has a public comment to please provide it in writing or email it.

INTERVIEWS FOR THE BOARD OF FIRE COMMISSIONERS VACANCY
Keith Livingston was the first candidate interviewed. He started with his PEP (Personal Experience Presentation/Oral Resume), then followed by the Board asking him a few questions.

At 0942 hours the meeting took a 5 minute break before the next candidate.

At 0950 hours the meeting reconvened with the interview Tad Doviak. He presented his PEP (Personal Experience Presentation/Oral Resume), then followed by the Board asking him a few questions.

At 1020 hours the meeting took a 5 minute break before the next candidate.

At 1028 hours the meeting reconvened with the interview of David Berger. He presented his PEP (Personal Experience Presentation/Oral Resume), then followed by the Board asking him a few questions.

At 1100 hours the meeting took a break before the next candidate. The fourth candidate was not in attendance, so the Board Secretary attempted to reach him by phone (this is the third phone call this morning to reach him). A message was left on his voicemail and he quickly returned the call, unfortunately, he did not receive the email with the times and location of the interviews. After some discussion, he asked that the Board of Commissioners consider the application and packet that he submitted. He will not be able to attend the meeting for an interview.

EXECUTIVE SESSION

At 1115 hours Commissioner Gates noted that the Commissioners will be going into Executive Session per RCW 42.30.110 (1) (h) for approximately 20 minutes to evaluate the qualifications of a candidate for appointment to elective office. They will need a few minutes to get into the other room and get settled.

At 1138 hours the meeting reconvened into open Public Meeting.

DISCUSSION AND SELECTION OF CANDIDATE

Commissioner Gates noted that we had four (4) great candidates apply for the Commissioner Vacancy, we are impressed with all of their qualifications and he thanked everyone for applying and their interest in South King Fire.

Commissioner Rickert thanked everyone for applying and he would like to see them help us out with our SLP (Strategic Leadership Plan) or how we communicate with the citizens, you are all great candidates.

Commissioner Fuller thanked everyone for applying, not many people attend our meetings he encouraged them to attend our meeting and make comments. We appreciate your interest in South King Fire.

Commissioner Thompson thanked everyone for attending the Board meeting and following the social distancing protocol. One of the things that we will be discussing in the coming months is whether or not we will be doing a Maintenance and Operations Levy again or a Benefit Charge, he encouraged the candidates to follow us and provide your guidance as a citizen and to maybe assist us in getting the word out and to assist us in deciding which avenue we should go. He added that all four (4) of the candidates have great qualifications and bring different ideas to the Board, however we only have one (1) open seat. Commissioner Thompson made a Motion to appoint David Berger to fill the unexpired term of Commissioner Fossos. Motion was seconded by Commissioner Fuller. Commissioner Thompson noted that you are all great candidates for the position, you all have great attributes, David's networking and community involvement attest to the District and the Board. Commissioner Fuller added that it was tough to make a final decision. The Motion passed unanimously. Commissioner Gates congratulated David Berger.

OATH OF OFFICE

Chief Pennington read the Oath of Office Appointing Commissioner Berger.

Meeting adjourned at 1148 hours.

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COMMISSIONER (CHAIR) COMMISSIONER (VICE CHAIR)

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER