**SOUTH KING FIRE & RESCUE**
April 14, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller, Vadino and Berger in attendance, Commissioner Thompson is on his way. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

**COMMISSIONER COMMENTS**
Commissioner Fuller had no comments.

Commissioner Vadino had no comments.

Commissioner Berger had no comments.

Commissioner Gates had no comments.

**EXECUTIVE SESSION**
At 1703 hours Commissioner Gates reported that there will be an Executive Session for approximately 30 minutes per RCW 42.30.110 (1) (i). At this time we will recess for 5 minutes to get everyone transferred into Executive Session. Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, HR Director Stevens, Executive Assistant/Board Secretary Perry and Legal Counsel. We anticipate Executive Session lasting for 30 minutes action may or may not be taken after Executive Session. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back into the Regular Meeting.

Commissioner Thompson arrived at 1703 hours.

At 1738 hours Executive Session was extended for an additional 15 minutes.

At 1753 hours Regular Meeting reconvened.

Commissioner Gates noted that we are back in open session and there is no action to be taken this evening.

Meeting adjourned at 1754 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER