SOUTH KING FIRE & RESCUE
June 15, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1300 hours with Commissioners Fuller, Vadino, Berger and Thompson in attendance in person or Virtually. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Thompson didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

At 1303 hours Commissioner Gates reported that there will be an Executive Session per RCW 42.30.110 (1)(c). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Joining the Board in Executive Session will be Chief Dave Mataftin, Executive Director Ganem, Executive Secretary/Board Secretary Lauri Perry, Legal Counsel, Matt Anderson and Evan Schneider. At this time we will recess for 5 minutes to get everyone transferred into Executive Session. 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.

At 1338 hours Executive Session was extended for an additional 10 minutes.

At 1350 hours the Regular Meeting Reconvened.

There was no action to be taken as a result of Executive Session.

Meeting adjourned at 1350 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER