SOUTH KING FIRE & RESCUE
August 23, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the special meeting to order at 1600 hours with Commissioners Fuller, Vadino, Berger and Thompson in attendance in person. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Berger had no comments.

Commissioner Fuller had no comments.

Commissioner Thompson had no comments.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

EXECUTIVE SESSION

Commissioner Gates reported that at this time we will be going into Executive Session per RCW 42.30.140 (4)(b) for 30 minutes relative to collective bargaining. Executive Director Ganem will brief the board on the status of collective bargaining.

Joining the Board in Executive Session will be Legal Counsel, Chief Dave Mataftin, Executive Director Ganem, Division Chief Smith, Assistant Chief Crossen, Director Stevens, Director Lee, HR Generalist Ball and Board Secretary. At this time we will recess for 5 minutes to get everyone transferred into Executive Session 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 1602 hours the meeting began transferring into Executive Session.

At 1637 hours Executive Session was extended for an additional 30 minutes.

At 1707 hours Executive Session was extended and additional 30 minutes.

At 1737 Executive Session ended and the meeting was being transferred back to Regular Meeting.

At 1739 the Special Meeting reconvened

Commissioner Gates reported that there was no action to be taken as a result of Executive Session.

Meeting adjourned at 1740 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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