SOUTH KING FIRE & RESCUE
August 31, 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 Vadino didn't have any comments.

Commissioner Thompson didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Gates didn't have any comments

PUBLIC CMOMMENTS

There were no public comments.

EXECUTIVE SESSION

Executive Session per RCW 42.30.110 (1)(g) and RCW 42.30.140 (4) (b) for approximately 60 minutes.

RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

RCW 42.30.140 (4)(b) relative to collecting bargaining. Executive Director Ganem will brief the board on the status of collective bargaining. RCW 42.30.140 provides, in pertinent part: "That this chapter shall not apply to ... (4)... (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Joining the Commissioners in Executive Session will be Chief Mataftin, SKFR Negotiating Team – 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. We anticipate the Executive Session lasting for 60 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 over to the Special meeting. At 1602 hours the meeting began transferring into Executive Session.

At 1707 hours Executive Session was extended for an additional 15 minutes.

At 1722 hours Executive Session ended and the meeting was transferred back to Regular Meeting.

At 1724 the Regular Meeting reconvened.

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

RESOLUTION 618 – AUTHORIZING PROCUREMENT THROUGH RETAIL PURCHASING REPLACEMENT/NEW CHIEF RESPONSE VEHICLE(S)

Chief Mataftin read Resolution 618 into record. Commissioner Fuller so moved that we adopt Resolution 618 to authorize the procurement through retail purchasing for a Chiefs Response Vehicle. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

Meeting adjourned at 1726 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY