SOUTH KING FIRE & RESCUE
October 4, 2022
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS
Commissioner Fuller didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.110 (1) (c). To discuss offers and 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 value. However final action selling or leasing public property shall be taken in a meeting open to the public.

Joining the Commissioners in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg and 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 the 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 over to the Special meeting. At 1302 hours the meeting began transferring into Executive Session.

At 1337 hours Executive Session was extended for an additional 15 minutes.

At 1352 hours Executive Session was extended for an additional 30 minutes.

At 1422 the Executive Session ended and we began transitioning back into the Special meeting.

As a result of Executive Session Commissioner Berger made a Motion that the District Board direct our real estate advisor, broker Heartland LLC continue discussions with the real estate companies that they have suggested continuing to work with and exclusively negotiating agreement that would come back

to the Board and Open session for consideration. Motion was seconded by Commissioner Fuller. Motion carried unanimously.

Meeting adjourned at 1426 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY