SOUTH KING FIRE AND RESCUE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

December 9, 2022
Station 68 and Virtual
1:00 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire & Rescue will be held at the above time and place to discuss the following agenda items and potentially to take "final action" on one or more of the topics listed in the agenda:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioners' Comments

4. The Board may adjourn into Executive Session to discuss possible offers 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;* Action may or may not be taken after Executive Session.

5. Discussion and Final Action on 320th St. Surplus Property Sale (Purchase and Sale Agreement)

6. The Board may adjourn into Executive Session per 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.* Action may or may not be taken after Executive Session.

7. The Board may adjourn into Executive Session per 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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee,*

that action shall be taken in a meeting open to the public. Action may or may not be taken after Executive Session.

8. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.