SOUTH KING FIRE & RESCUE
December 9, 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 running a few minutes late. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Fuller noted that this year's Santa Parades have been great with lots of positive comments from our citizens. He also wished everyone a Merry Christmas.

Commissioner Berger wished everyone a happy holidays.

Commissioner Vadino didn't have any comments.

Commissioner Gates wished everyone a happy holidays.

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, Division Chief Smith, Director Lee and Executive Secretary 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 1304 hours the meeting began transferring into Executive Session.

At 1339 the Executive Session ended and we began transitioning back into the Special meeting.

At 1341 hours the Special Meeting reconvened.

Commissioner Gates noted that as a result of Executive Session there is action that we will be taking. Chief Mataftin read Resolution 623 into record. Commissioner Thompson made a Motion to approve Resolution 623. Motion was seconded by Commissioner Berger. Motion carried unanimously. Commissioner Berger thanked Heartland LLC and specifically Matt Anderson and Evan Schneider for all of their hard work and getting the transaction to this point. Commissioner Berger also thanked

Commissioner Thompson for his involvement on the Ad Hoc Committee and our attorneys Joe and Eric Quinn for leading us through this process. Motion carried unanimously.

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.140 (4) (b) relative to collective bargaining. Executive Director Ganem will brief the Board on the status of collective bargaining. RCW 42.30.140 provides in pertinent part; that portion of a meeting during which the governing body is planning or adopting 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.

Joining the Commissioners in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chief Crossen, HR Director Stevens, Director Lee and Executive Secretary Perry. 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 1346 hours the meeting began transferring into Executive Session.

At 1421 hours Executive Session has ended we will be transitioning back into the Special Meeting.

At 1423 the Special Meeting reconvened.

Commissioner Gates reported that the Board will 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 RW 42.30.140 (4), discussion by governing body of salaries, wages and other conditions of employment to be generally applied with 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 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.

Joining the Commissioners in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg and Executive Secretary Perry. 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 1424 hours the meeting began transferring into Executive Session.

At 1459 hours Executive Session was extended 10 minutes.

At 1509 hours Executive Session was extended 10 minutes.

At 1519 hours Executive Session was extended 10 minutes.

At 1529 hours Executive Session has ended we will be transitioning back into the Special Meeting.

At 1531 hours the Special Meeting reconvened.

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

Meeting adjourned at 1532 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY