SOUTH KING FIRE & RESCUE
February 21, 2023
Special Meeting
Station 68 and Virtual

After some technical difficulties Commissioner Thompson called the Special Meeting to order at 1338 hours with Commissioners Gates, Fuller, Vadino and Berger in attendance in person or virtually. 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 wished everyone a happy holiday.

EXECUTIVE SESSION

Commissioner Thompson noted that the Board is going to adjourn into Executive Session to discuss the Request for Revisions to the Purchase and Sale Agreement to the 320th Property 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.

It will take 5 minutes to get everyone transferred into 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. Joining the Commissioners in Executive Session will be Chief Mataftin, Executive Director Ganem, Division Chief Smith, Director Lee and Executive Secretary Perry, Legal Counsel, Matt Anderson and Evan Schneider. We anticipate the Executive Session lasting for 60 minutes action may or may not be taken after Executive Session. We anticipate the Executive Session lasting for 60 minutes action may or may not be taken after Executive Session

At 1343 hours the meeting recessed for 5 minutes to transfer into Executive Session.

At 1448 hours Executive Session was extended 10 minutes.

At 1458 hours Executive Session ended and we began transitioning back into the Special meeting.

At 1500 hours the Special Meeting reconvened.

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

Meeting adjourned at 1501 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY