SOUTH KING FIRE & RESCUE
March 6, 2023
Special Meeting
Station 67 and Virtual

Commissioner Gates called the Special Meeting to order at 1600 hours with Commissioners Thompson, Fuller, Vadino and Berger in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS

Commissioner Fuller didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Thompson didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

Commissioner Gates noted that the Board is going to go into Executive Session to discuss the performance of a public employee 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 or 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.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chief Smith, Director Lee, HR Director Stevens, HR Generalist Nikki Ball and Executive Secretary Lauri Perry.

At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 45 minutes action may or may not be taken after Executive Session. At the end of the Executive Session we will take a 2 minutes recess to get everyone transferred back over to the Special Meeting.

At 1603 hours the Special Meeting recessed for 5 minutes to transfer into Executive Session.

At 1653 hours Executive Session was extended 5 minutes.

At 1658 hours Executive Session ended and we began to transition back into the Special Meeting.

At 1700 hours Commissioner Gates noted that we are out of Executive Session and there is no action to be taken.

Commissioner Gates 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.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chief Smith, HR Director Stevens, Director Lee, 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 45 minutes 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.

At 1701 hours the meeting recessed for 5 minutes to transfer into Executive Session.

At 1751 hours Executive Session ended and we began transitioning back into the Special meeting.

At 1753 hours the Special Meeting reconvened.

DISCUSSION AND FINAL ACTION ON 320th PROEPRY

Commissioner Thompson made a Motion that we accept the Mill Creek's Counter Offer. Motion was seconded by Commissioner Fuller. Commissioner Thompson amended his Motion to include First Amendment. Amendment was seconded by Commissioner Fuller.

Meeting adjourned at 1755 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

Lauri Klemz

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER