SOUTH KING FIRE & RESCUE
April 24, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1500 hours with Commissioners Berger, Thompson, Fuller and Vadino in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller 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 adjourn into Executive Session per RCW 42.30.140 (4) (b) relative to collective bargaining.

Joining the Board in Executive Session will be the Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chiefs Crossen and Smith, Directors Lee and Stevens, HR Generalist Nikki Ball and Executive Secretary Lauri Perry and Cabot Dow. We anticipate the Executive Session lasting for 60 minutes action may or may not be taken after Executive Session.

At 1503 hours we will recess for 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 Regular meeting.

At 1608 hours Executive Session was extended 60 minutes.

At 1708 hours Executive Session was extended 30 minutes.

At 1738 hours Executive Session was extended 15 minutes.

At 1753 Executive Session ended and we began to transition back into the Special Meeting.

At 1755 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

Meeting adjourned at 1755 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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