SOUTH KING FIRE & RESCUE
May 8, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1400 hours with Commissioners Berger, Vadino and Fuller in attendance. Commissioner Thompson was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller 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 will adjourn into Executive Session to discuss counteroffers to the Purchase and Sale Agreement on the 320th property. Per RCW 42.30.110 (1) (c), 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.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Director Lee, and Executive Secretary Lauri Perry. We anticipate the Executive Session lasting for 30 minutes action may or may not be taken after Executive Session.

At 1403 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 1438 hours Executive Session was extended 10 minutes.

At 1448 hours Executive Session ended and we began to transition back into the Special Meeting.

At 1450 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 1450 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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