SOUTH KING FIRE AND RESCUE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

May 11, 2023
Station 68 and Virtual
3:00 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire & Rescue will be held at the above time and place to discuss the following agenda item and potentially to take "final action" on one or more of the topics listed in the agenda:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioners' Comments

4. 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; Action may or may not be taken after Executive Session.

5. The Board may adjourn into Executive Session to discuss the performance of a public employee with Chief Mataftin and staff 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. Action may or may not be taken after Executive Session.

6. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.