SOUTH KING FIRE & RESCUE
May 11, 2023
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

There were no Commissioners 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).

Joining the Board in Executive Session will be the Chief Mataftin, Executive Director Ganem, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matta Anderson and Evan Schneider. We anticipate the Executive Session lasting for 30 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 1538 hours Executive Session was extended 15 minutes.

At 1553 hours Executive Session was extended 10 minutes.

At 1603 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1605 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.

At 1605 hours 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.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem 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 this time we will take a 5 minute recess 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. Action may or may not be taken.

At 1640 hours Executive Session was extended 15 minutes.

At 1655 hours Executive Session was extended 15 minutes.

At 1710 hours Executive Session was extended 15 minutes.

At 1725 hours Executive Session was extended 15 minutes.

At 1740 hours Executive Session was extended 10 minutes.

At 1750 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1752 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 1752 hours.

Bill Gates
COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

Caroline Jadne
COMMISSIONER

William S. Fuller
COMMISSIONER

Laura Peters
BOARD SECRETARY

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