SOUTH KING FIRE & RESCUE
May 22, 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 Berger.

COMMISSIONER COMMENTS

There were no Commissioners comments.

EXECUTIVE SESSION

Commissioner Gates stated that the Board will 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 Assistant Chief Van Valkenburg.

We anticipate the Executive Session lasting for 60 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. At 1502 hours the Special Meeting recessed.

At 1607 hours Executive Session was extended 10 minutes.

At 1617 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1619 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 1619 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

William S. Fuller
COMMISSIONER

Caroline Vadla
COMMISSIONER

COMMISSIONER

Lauri Wren
BOARD SECRETARY

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