SOUTH KING FIRE & RESCUE
June 15, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1600 hours with Commissioners Berger, Vadino and Thompson in attendance. Commissioner Fuller was enroute at the start of the meeting. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS

There were no Commissioners comments.

EXECUTIVE SESSION

Commissioner Gates stated that the Board will adjourn into Executive Session to 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. We anticipate Executive Session lasting 45 minutes.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chief Smith, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matt Andersen and Evan Schneider.

At this time 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 Special Meeting. At 1603 hours the Special Meeting recessed.

At 1653 hours Executive Session ended and we will be transitioning back to the Special Meeting.

At 1655 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 1655 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

William S. Fallon
COMMISSIONER

Coolene Vadney
COMMISSIONER

COMMISSIONER

Laura Wemyss
BOARD SECRETARY

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