SOUTH KING FIRE & RESCUE
July 17, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1530 hours with Commissioners Berger, Vadino, Fuller and Thompson in attendance in person or virtually. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session to discuss the performance of a public employee per RCW 42.30.110 (1) (g). We anticipate Executive Session lasting 30 minutes action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Director Lee and Executive Secretary Lauri Perry.

At 1331 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 Special Meeting.

At 1606 hours the Executive Session was extended 30 minutes.

At 1636 hours Executive Session has ended we will begin transitioning back to the Special Meeting.

At 1638 hours Commissioner Gates reported that we are out of Executive Session.

Commissioner Thompson made a Motion that we appoint Assistant Chief Dave Van Valkenburg as the Interim Fire Chief effective September 1st. Motion was seconded by Commissioner Fuller. Commissioner Vadino amended the Motion to include the District providing an open and competitive recruitment process for internal and external candidates. Motion was seconded by Commissioner Berger. The amendment failed 2-3. The Motion to appoint the Interim Fire Chief carried unanimously.

Meeting adjourned at 1639 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

Caroline Vadse

COMMISSIONER

Lani Wilson

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER