SOUTH KING FIRE & RESCUE
August 8, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1630 hours with Commissioners Berger, Vadino, Fuller and Thompson in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS

Commissioner Vadino had no comments.

Commissioner Thompson had no comments.

Commissioner Berger had no comments.

Commissioner Fuller had no comments.

Commissioner Gates had no comments.

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session to discuss offer for property per RCW 42.30.110 (1) (c). To consider the minimum price at which real estate will be offered for sale. 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, Assistant Chief Van Valkenburg, Division Chief Smith, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matt Anderson and Evan Schneider.

At 1632 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 1707 hours the Executive Session was extended 15 minutes.

At 1722 hours Executive Session has ended we will begin transitioning back to the Special Meeting.

At 1724 hours Commissioner Gates reported that we are out of Executive Session, there is no action to be taken as a result of Executive Session.

Meeting adjourned at 1725 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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