SOUTH KING FIRE
October 12, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1503 hours with Commissioners Berger, Vadino, Thompson and Fuller in attendance either in person or virtually. Board Secretary Lauri Perry recording. Due to technical difficulties, the meeting was a little late getting started.

The Pledge of Allegiance was led by Commissioner Fuller.

Please visit our website (southkingfire.org) to view the recording of the Special meeting.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Thompson didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments.

PUBLIC COMMENTS

There were no public comments.

RESOLUTION 637 – AUTHORIZING INTERIM FIRE CHIEF VAN VALKENBURG TO SIGN THE LEASE-PURCHASE AGREEMENT

Interim Chief Van Valkenburg read Resolution 637 into record. Commissioner Thompson moved we approval of Resolution 637.Motion was seconded by Commissioner Fuller. Motion carried unanimously.

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.110 (1) (c) 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.

Joining the Board in Executive Session will be Interim Fire Chief Van Valkenburg, Executive Director Ganem, Legal Counsel and Matt Anderson and Evan Schneider.

We anticipate Executive Session lasting 45 minutes action may or may not be taken after Executive Session.

At 1512 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 1602 Executive Session was extended 10 minutes.

At 1612 Executive Session ended and began transferring back into the Special Meeting.

At 1616 hours the Special Meeting reconvened, a few minutes late due to technical difficulties.

Meeting adjourned at 1617 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER