SOUTH KING FIRE
October 16, 2023
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Interim Fire Chief Van Valkenburg.

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

COMMISSIONER COMMENTS

Commissioner Vadino didn't have any comments.

Commissioner Thompson didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Gates didn't have any comments.

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) or 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 Interim Fire Chief Van Valkenburg, Executive Director Ganem and Director Lee.

We anticipate Executive Session lasting 30 minutes action may or may not be taken after Executive Session. 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 1631 hours the transition into Executive Session began.

At 1706 hours Executive Session was extended 30 minutes.

At 1736 hours Executive Session was extended 15 minutes.

At 1751 hours Executive Session was extended 5 minutes.

At 1756 hours Executive Session ended and we began to transition back into the Special Meeting.

At 1758 hours the Special Meeting resumed.

Commissioner Gates reported that there is no action to be taken as a result of Executive Session

Meeting adjourned at 1758 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY