SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

December 7, 2023
Station 68 and Virtual
3:00 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire will be held at the above time and place to discuss the following agenda items

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. The Board will convene into Executive Session per RCW 42.30.110 (1)(i) to discuss with legal counsel representing the agency litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. Executive Session is expected to last for 15 minutes but may be extended by the Board.

4. Statement from the Chair re: clarification and decision on motion appointing Fire Chief

5. Public Comment relating to appointment of new Fire Chief. Public comment is limited to ten minutes, with no more than two minutes per speaker, pursuant to RCW 42.30.240.

6. Commissioner discussion relating to clarification and decision on motion appointing Fire Chief.

7. Potential action by the Board to ratify appointment of Fire Chief.

8. Adjournment