SOUTH KING FIRE
July 15, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1430 hours with Commissioners Vadino, Gates and Fuller in attendance. Commissioner Burrus was not in attendance. Board Secretary Lauri Perry recording.

To listen to the recording of the meeting, please visit our website – southkingfire.org

The Pledge of Allegiance was led by Executive Director Ganem

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

Commissioner Baruso had no comments.

EXECUTIVE SESSION

At 1432 hours Commissioner Baruso reported that the Board is going to adjourn into Executive Session to discuss attorney-client privileged matters per 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be the Chief Van Valkenburg, Executive Director Ganem, Executive Secretary Perry and Legal Counsel.

At this time, we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 60 minutes action may or may not be taken after 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 1534 hours Executive Session was extended 30 minutes.

At 1604 hours Executive Session ended and we began the transition back to the Special Meeting.

At 1606 hours the Special Meeting reconvened.

Commissioner Baruso stated that we are out of Executive Session and there is no action to be taken as a result of the Executive Session.

EXECUTIVE SESSION

At 1607 hours Commissioner Baruso 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; Action may or may not be taken after Executive Session

Joining the Board in Executive Session will be the Chief Van Valkenburg, Executive Director Ganem, Executive Secretary Perry, Matt Andersen, Evan Schneider and Legal Counsel.

At this time, we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 20 minutes action may or may not be taken after 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.

Director Lee was added to join us in Executive Session.

At 1629 Executive Session ended.

At 1631 the Special Meeting resumed Commissioner Baruso reported that there is no action to be taken after Executive Session.

Executive Session

At 1632 hours Commissioner Baruso noted that the Board will adjourn into Executive Session per RCW 42.30.140 (4) (b). That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course or any collective bargaining, professional negotiations or grievance or mediation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress; Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, HR Director Stevens and Executive Secretary Lauri Perry.

At this time we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 30 minutes. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back to the Regular Meeting. Action may or may not be taken after Executive Session.

At 1704 hours Executive Session was extended 5 minutes.

At 1709 hours Executive Session has ended we will be transitioning back to the Special Meeting.

At 1711 hours the Special Meeting reconvened.

At 1711 the Special Meeting resumed Commissioner Baruso reported that there is no action to be taken after Executive Session.

The Special Meeting adjourned at 1711 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER