SOUTH KING FIRE
August 12, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1300 hours with Commissioners Vadino, Gates, Burrus and Fuller 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 Deputy Chief Smith

COMMISSIONER COMMENTS

Commissioner Gates had no comments.

Commissioner Vadino had no comments.

Commissioner Burrus had no comments.

Commissioner Fuller asked that we recognize and thank those that gave a lot of time and energy, including personal time, through the Fire Benefit Charge. By the outcome we obviously have a good relationship with our cities and people voted this way. He is sure that the publicity, transparency and scheduled events had a lot to do with it. Thank you to everyone that was involved, it was very much a team effort.

Commissioner Baruso had no comments.

PUBLIC COMMENTS

There were no public comments

RESOLUTION 653 – REAL PROPERTY PURCHASE AGREEMENT

Chief Van Valkenburg read Resolution 653 into record. Commissioner Vadino moved approval of Resolution 653. Motion was seconded by Commissioner Burrus. Motion carried unanimously.

EXECUTIVE SESSION

At 1304 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 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 30 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 1336 hours Executive Session was extended 10 minutes.

At 1346 hours the Executive Session concluded, and we began to transfer back to the Special Meeting.

At 1348 hours the Special Meeting reconvened.

Commissioner Baruso stated that we are out of Executive Session and there is no action to be taken at this time.

The Special Meeting adjourned at 1349 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY