SOUTH KING FIRE
October 14, 2024
Special Meeting
Station 68 and Virtual

Commissioner Vadino called the Special Meeting to order at 1700 hours with Commissioners 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 Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Gates had no comments.

Commissioner Burrus had no comments.

Commissioner Fuller had no comments.

Commissioner Vadino had no comments.

PUBLIC COMMENTS

There were no public comments

EXECUTIVE SESSION

At 1703 hours Commissioner Vadino reported that the Board will convene 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; 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, Director Lee, Executive Secretary Lauri Perry, Legal Counsel, Matt Andersen and Evan Schneider.

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

At 1735 hours the Executive Session concluded and we began to transfer back to the Special Meeting

At 1737 hours the Special Meeting reconvened.

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

At 1738 hours Commissioner Vadino 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 1810 hours the Executive Session concluded and we began to transfer back to the Special Meeting.

At 1812 hours the Special Meeting reconvened.

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

The Special Meeting adjourned at 1812 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY