SOUTH KING FIRE
March 31, 2025
Station 68 and Virtual

Commissioner Vadino called the Special Meeting to order at 1500 hours with Commissioners Gates and Fuller in attendance. Commissioner Baruso was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

To listen to the full meeting, please visit our website.

COMMISSIONER COMMENTS
Commissioner Fuller had no comments.

Commissioner Gates had no comments.

Commissioner Vadino had no comments.

EXECUTIVE SESSION
At 1501 hours Commissioner Vadino reported that the Board convene into Executive Session to discuss Purchase and Sale Agreement per RCW 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 adverse legal or financial consequences to the agency. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Executive Director Ganem, Executive Secretary Perry, Matt Anderson and Mark Goodman and Legal Counsel. Executive Session will end at 1521 unless it is extended.

Commissioner Burrus arrived at 1507 hours.

At 1521 Executive Session was extended until 1531 hours

At 1531 hours Executive Session was extended until 1541 hours.

At 1541 hours the Special Meeting reconvened.

EXECUTIVE SESSION
At 1542 hours Commissioner Vadino reported that the Board convene 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 of 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 Executive Director, District Chief Winter, Executive Secretary Perry and Finance Supervisor Barrett. Executive Session will end at 1603 hours unless it is extended.

At 1603 hours Executive Session until 1623 hours

At 1623 hours Executive Session was extended until 1628 hours

At 1628 hours the Special Meeting reconvened

The meeting adjourned at 1628 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY