SOUTH KING FIRE
April 7, 2025
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1600 hours with Commissioners Gates, Vadino and Fuller in attendance. Commissioner Burrus was not in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by District Chief Winter.

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

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 1601 hours Commissioner Baruso reported that the Board will 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 Secretary Lauri Perry, Matt Anderson and Mark Goodman, Evan Schneider and Legal Counsel. Executive Session will end at 1611 unless it is extended.

At 1611 Executive Session was extended until 1616 hours

At 1616 hours the Special Meeting reconvened.

DISCUSSION AND POTENTIAL ACTION ON AMENDMENT FOR THE 320TH STREET PROPERTY

Commissioner Vadino moved that the Board ratify the signature of Executive Director Joe Ganem on the Amendment between South King Fire and MK Holdings for the sale of the 320th Property and approve said amendment. Motion was seconded by Commissioner Fuller. Motion carried.

The meeting adjourned at 1617 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER