SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

July 15, 2024
Station 68 and Virtual
2:30 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire will be held at the above time and place to discuss the following agenda item listed below:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioners Comments

4. The Board will 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.

5. The Board will adjourn into Executive Session to discuss offers 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

6. The Board will adjourn into Executive Session to discuss upcoming Battalion Chief Negotiations 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.

7. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.