SOUTH KING FIRE & RESCUE
April 18, 2022
Special Meeting
Station 62 and Virtual

Commissioner Thompson called the regular meeting to order at 1500 hours with Commissioners Fuller, Vadino and Berger in attendance, Commissioner Gates is on his way. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Vadino.

COMMISSIONER COMMENTS
Commissioner Berger had no comments.

Commissioner Vadino had no comments.

Commissioner Thompson had no comments.

EXECUTIVE SESSION
At 1502 hours Commissioner Berger reported that there will be an Executive Session for approximately 30 minutes per RCW 42.30.140 (4) (a). At this time we will recess for 5 minutes to get everyone transferred into Executive Session. Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, HR Director Stevens, Executive Assistant/Board Secretary Perry and Legal Counsel. We anticipate 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 into the Regular Meeting.

Commissioner Gates arrived at 1504 hours.

At 1539 hours Commissioner Gates noted that we are back in open session and as a result of our Executive Session, we have a few motions.

Commissioner Berger made a Motion, I move approval of the Letter of Agreement between the District and Local 2024 dated April 18, 2022. Motion was seconded by Commissioner Thompson. Motion carried unanimously.

Commissioner Berger made a Motion, I move that the Board of Commissioners ratify and approve the successor MOU, Memorandum of Understanding tentatively agreed to by the representatives of the District and Local 2024, applicable to accommodated non vaccinated employees. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Meeting adjourned at 1542 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER