**SOUTH KING FIRE & RESCUE**
August 10, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1530 hours with Commissioners Berger, Vadino and Fuller in attendance. Commissioner Thompson currently in route to the meeting. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

## COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Berger had no comments.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

## EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.140 (4) (b) to plan or adopt strategy or position taken during professional negotiations. We anticipate Executive Session lasting 45 minutes action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Assistant Chief Van Valkenburg and Executive Secretary Lauri Perry.

At 1535 hours we will recess for 5 minutes to get everyone transferred into 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.

Commissioner Thompson arrived just as Executive Session was beginning.

At 1625 hours the Executive Session was extended 10 minutes.

At 1635 hours the Executive Session was extended 10 minutes.

At 1645 hours the Executive Session was extended 10 minutes.

At 1655 hours the Executive Session was extended 10 minutes.

At 1705 hours the Executive Session was extended 10 minutes.

At 1715 hours the Executive Session was extended 5 minutes.

At 1720 hours the Executive Session was extended 5 minutes.

At 1725 hours the Executive Session was extended 5 minutes.

At 1730 hours the Executive Session was extended 5 minutes.

At 1735 hours Executive Session has ended we will begin transitioning back to the Special Meeting.

At 1737 hours Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of executive session.

At 1737 hours the meeting recessed for five minutes.

At 1742 hours the Special Meeting reconvened.

**HUMAN RESOURCES – FIRE CHEF PROCESS**

HR Director Mary Stevens provided the Board with the Fire Chiefs Job Description to review, provide feedback, and discuss options for the Fire Chiefs hiring process.

After the presentation Commissioner Berger asked HR Director Stevens to secure a proposal from Prothman for the Fire Chiefs process.

Meeting adjourned at 1848 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY