SOUTH KING FIRE & RESCUE
August 8, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1600 hours with Commissioners Fuller, Vadino, Berger and Thompson in attendance in person or Virtually. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS
Commissioner Thompson didn't have any comments.

Commissioner Fuller mentioned that the crews did a great job on the apartment fire and it was nice to see Mayor Ferrell giving us recognition for it.

Commissioner Berger thanked the other Commissioners for allowing him and Commissioner Thompson (Ad Hoc Committee) to meet with Heartland tomorrow regarding the draft offering memorandum since the target date is August 15th. We want to get this on the street to the developers so we can market the property, we will provide an update at our next Commissioners meeting.

Commissioner Vadino didn't have any comments.

Commissioner Gates added well done to everyone that responded to the apartment fire. We received letters from Mayor Ferrell and he personally thanked Commissioner Gates, so well done.

PUBLIC CMOMMENTS
There were no public comments.

RESOLUTION 617 – ESTABLISHING TRAVEL EXPENSE FOR EXECUTVE LEVEL STAFF CANDIDATES
Chief Mataftin read Resolution 617 into record. Commissioner Thompson so moved that we adopt Resolution 617. Motion was seconded by Commissioner Berger. Motion carried unanimously.

EXECUTIVE SESSION

Commissioner Gates reported that at this time we will be going into Executive Session per RCW 42.30.140 (4)(b) for 60 minutes relative to collective bargaining. 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 mediations proceedings or review the proposals made in the negotiations or proceedings while in progress. Joining the Board in Executive Session will be Legal Counsel, Chief Dave Mataftin, Executive Director Ganem, Division Chief Smith, Assistant Chief Crossen, Director Stevens, Director Lee, HR Generalist Ball and Board Secretary. At this time we will recess for 5 minutes to get everyone transferred

into Executive Session 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. At 1706 hours the meeting began transferring into Executive Session.

At 1710 hours Executive Session was extended for an additional 30 minutes.

At 17400 hours Executive Session ended and the meeting was transferred back to Regular Meeting.

At 1742 the Regular Meeting reconvened.

Commissioner Gates reported that there was no action to be taken as a result of Executive Session.

Meeting adjourned at 1742 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY