SOUTH KING FIRE & RESCUE
January 10, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the regular meeting to order at 1700 hours with Commissioners Fuller, Rickert, Berger and Thompson in attendance in person or Virtually. Board Secretary Lauri Perry recording.

Commissioner Gates reported there will not be any public comments at tonight's Special Meeting since the only thing on the agenda is Executive Session and there are no other items for public comments.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Thompson didn't have any comments.

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

At 1703 hours Commissioner Gates reported that there will be an Executive Session for approximately 90 minutes per RCW 420.30.140 (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 meditation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress. Joining the Board in Executive Session will be Interim Chief Dave Mataftin, Executive Director Ganem, AC Gordon Goodsell and Legal Counsel. At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 90 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.

At 1838 hours Executive Session was extended for an additional 30 minutes.

At 1908 hours Executive Session was extended for an additional 15 minutes.

At 1923 hours Executive Session finished.

At 1925 hours the Regular Meeting Reconvened.

There was no action to be taken as a result of Executive Session.

Meeting adjourned at 1926 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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