SOUTH KING FIRE & RESCUE
July 11, 2023
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1500 hours with Commissioners Berger, Vadino, Fuller and Thompson in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Fuller.

COMMISSIONER COMMENTS

Commissioner Fuller reported that it was a relatively quiet 4th of July around his place. However, it looks like it wasn't so quiet around the District.

Commissioner Berger noted that he has done so privately but he would like to publicly thank Captain Lawson and his crew for responding to his house when he had a health incident. They were helpful and very supportive.

Commissioner Thompson reported that he has a much greater appreciation for our Veterans on D-Day because that's what it felt like at his house, it was shaking and rattling. He added that it was totally nuts near his house with fireworks. Thanks to our crews for being out there doing their job.

Commissioner Vadino also appreciates that nothing in her neighborhood caught fire. So that was good, other than that she had no additional comments.

Commissioner Gates added that it wasn't quiet in his neighborhood.

PUBLIC COMMENTS

There were no public comments.

STRATEGIC BRIDGE PLAN

Seth Rosenblum provided the Commissioners on with a progress update on the Bridge Plan. Captain Brad Chaney gave a presentation he has put together on the District to give our community members information about our District.

EXECUTIVE SESSION

Commissioner Gates reported that the Board will be going into Executive Session per RCW 42.30.140 (4) (b) relative to collective bargaining. Executive Director Ganem will be brief the Board on this status of collective bargaining.

Joining the Board in Executive Session will be Chief Mataftin, the Negotiations Team that is present at this meeting, Executive Secretary Lauri Perry and President Bastin. We anticipate Executive Session lasting for 30 minutes. Action may or may not be taken after Executive Session.

At this time 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. At 1627 hours the Special Meeting recessed. **Update Local 2024 President Bastin was not part of this Executive Session.

At 1702 hours Executive Session was extended 15 minutes.

At 1717 hours Executive Session was extended 15 minutes.

At 1732 Executive Session was extended 15 minutes.

At 1747 minutes Executive Session ended and we began to transition back to the Special Meeting.

At 1749 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.

Commissioner Gates reported that the Board will adjourn into Executive Session to discuss the performance of a public employee per RCW 42.30.110 (1) (g). We anticipate Executive Session lasting 30 minutes action may or may not be taken after Executive Session. Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Director Lee, Executive Secretary Lauri Perry and President Bastin.

At 1750 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.

At 1825 hours the Executive Session was extended 30 minutes.

At 1855 hours Executive Session was extended 15 minutes.

At 1910 hours Executive Session has ended we will begin transitioning back to the Special Meeting.

At 1912 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.

Meeting adjourned at 1912 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER