SOUTH KING FIRE & RESCUE
March 14, 2023
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Thompson.

COMMISSIONER COMMENTS

Commissioner Fuller didn't have any comments.

Commissioner Thompson didn't have any comments.

Commissioner Vadino didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

Commissioner Gates noted that the Board is going to adjourn into Executive Session per RCW 42.30.140 (4) (b) relative to collective bargaining. Executive Director Ganem will brief the Board on the status of collective bargaining. RCW 42.30.140 (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 mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Joining the Board in Executive Session will be the Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chiefs Crossen and Smith, Directors Lee and Stevens, HR Generalist Nikki Ball and Executive Secretary Lauri Perry and Cabot Down. We anticipate the Executive Session lasting for 60 minutes action may or may not be taken after Executive Session.

At 1502 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 Regular meeting.

At 1607 hours Executive Session was extended 15 minutes.

At 1622 hours Executive Session ended.

At 1624 Commissioner Gates reported that we are out of Executive Session and there is no action to be taken as a result of the Executive Session that we were just in.

EXECUTIVE SESSION

Commissioner Gates noted that the Board is going to go into Executive Session to discuss the performance of a public employee per RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary or an individual employee or class of employees or discharging or disciplining an employee that action shall be taken in a meeting open to the public.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg, Division Chief Smith, Director Lee, HR Director Stevens, HR Generalist Nikki Ball and Executive Secretary Lauri Perry.

At this time we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting for 45 minutes action may or may not be taken after Executive Session. At the end of the Executive Session we will take a 2 minutes recess to get everyone transferred back over to the Special Meeting.

At 1625 hours the Special Meeting recessed for 5 minutes to transfer into Executive Session.

At 1702 hours Commissioner Gates noted that we are out of Executive Session and there is no action to be taken.

Meeting adjourned at 1703 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY