SOUTH KING FIRE
May 13, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1600 hours with Commissioners Vadino, Gates and Burrus in attendance. Commissioner Fuller was excused. Board Secretary Lauri Perry recording.

To listen to the recording of the meeting, please visit our website – southkingfire.org

The Pledge of Allegiance was led by Commissioner Burrus.

COMMISSIONER COMMENTS

Commissioner Gates had no comments.

Commissioner Vadino had no comments.

Commissioner Burrus had no comments.

EXECUTIVE SESSION

At 1601 hours Commissioner Baruso reported that the Board is going to adjourn into Executive Session to discuss offers per RCW 42.30.110 (1)(c). To consider the minimum price at which real estate will be offered for sale or lease when the public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, Director Lee, Executive Assistant Lauri Perry and Legal Counsel, Matt Anderson and Evan Schneider. At this time, we will recess for five (5) minutes to get everyone transferred into Executive Session. At the end of Executive Session we will take a two (2) minutes recess to get everyone transferred back into the Special Meeting. We anticipate Executive Session lasting for 30 minutes.

At 1636 hours Executive Session was extended 15 minutes.

At 1651 hours Executive Session was extended 5 minutes.

At 1656 hours Executive Session was extended 5 minutes.

At 1701 hours Executive Session ended and we began the transition back to the Special Meeting.

At 1703 hours the Special Meeting reconvened.

Commissioner Baruso announced that there is no action to be taken at this time.

The Special Meeting adjourned at 1703 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER