SOUTH KING FIRE & RESCUE
May 2, 2023
Special Meeting
Station 68 and Virtual

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

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Berger didn't have any comments.

Commissioner Fuller didn't have any comments.

Commissioner Gates didn't have any comments.

EXECUTIVE SESSION

Commissioner Gates noted that The Board may adjourn into Executive Session to discuss the performance of a public employee with Chief Mataftin and staff 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. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Assistant Chief Van Valkenburg and Executive Secretary Lauri Perry. We anticipate the Executive Session lasting for 30 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 the Executive Session we will take a 2 minute recess to get everyone transferred back over to the Regular meeting.

At 1537 hours Executive Session was extended 10 minutes.

At 1547 hours Executive Session was extended 5 minutes.

At 1552 Executive Session ended and we began to transition back into the Special Meeting.

At 1554 hours 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.

Meeting adjourned at 1554 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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