SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
Station 68
May 7, 2012

Commissioner Gates called the meeting to order at 1600 hours with Commissioners Thompson, Rickert and Fossos present. Commissioner Freitas is not in attendance. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Commissioner Thompson.

At 1601 hours Commissioner Fossos requested a five minute recess.

Meeting reconvened at 1606 hours.

COMMISSIONER COMMENTS

Commissioner Rickert had no comments.

Commissioner Thompson had no comments.

Commissioner Fossos made an inquiry to A/C Olson about the results from the April 17th election, specifically in regards to the numbers from Des Moines. A/C Olson replied that in looking at the website it shows that Des Moines citizens voted 60.6% in favor of the Levy and the Federal Way and unincorporated King County citizens voted 58.9% in favor of the Levy. Commissioner Fossos added that Hillman Mitchell is no longer the King County Emergency Manger, King County will be doing a search for his replacement but in the meantime, Walt Hubbard, who is a longtime activist in the City of Seattle and King County politics, he also serves on EMAC Board with Commissioner Fossos.

Commissioner Gates had no comments.

PUBLIC COMMENTS

There were no public comments

RESOLUTION #484 PLACING A MAINTENANCE & OPERATIONS LEVY ON THE AUGUST 7, 2012 PRIMARY BALLOT

Chief Church noted that as directed unanimously by the Board last week we bring Resolution #484 to the Board. Chief Church read Resolution #484 into the record. Commissioner Fossos made a motion to adopt Resolution #484 as presented by the Chief. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

RESOLUTION #485 AUTHORIZING A PRO-RATA PAYMENT FOR THE AUGUST 7, 2012 VOTERS PAMPHLET

Chief Church read Resolution #485 into the record. Commissioner Rickert made a Motion to adopt Resolution #485. Motion was seconded by Commissioner Thompson. Motion passed unanimously.

Meeting adjourned at 1611 hours.

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CHAIR/COMMISSIONER VICE CHAIR/COMMISSIONER

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COMMISSIONER COMMISSIONER

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COMMISSIONER

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BOARD SECRETARY

SOUTH KING FIRE & RESCUE IS AN EQUAL OPPORTUNITY EMPLOYER