SOUTH KING FIRE
October 31, 2023
Special Meeting
Station 62 and Virtual

Commissioner Gates called the Special Meeting to order at 1400 hours with Commissioners Berger, Vadino, Thompson and Fuller in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Thompson.

Please visit our website (southkingfire.org) to view the recording of the Special meeting.

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Berger had no comments.

Commissioner Thompson wished everyone a Happy Halloween.

Commissioner Fuller had no comments.

Commissioner Gates had no comments.

EXECUTIVE SESSION

Commissioner Gates reported that the Board will adjourn into Executive Session per RCW 42.30.110 (1) (c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

Joining the Board in Executive Session will be Interim Fire Chief Van Valkenburg, Executive Director Ganem, Director Lee, Legal Counsel and Matt Anderson and Evan Schneider.

We anticipate Executive Session lasting 45 minutes action may or may not be taken after Executive Session.

At 1403 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 1454 hours the Special Meeting reconvened.

Commissioner Gates reported that there is no action to be taken as a result of Executive Session

Meeting adjourned at 1454 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER