SOUTH KING FIRE & RESCUE
September 20, 2022
Special Meeting
Station 68 and Virtual

Commissioner Gates called the Special Meeting to order at 1530 hours with Commissioners Berger, Fuller, Thompson and Vadino in attendance in person or virtually. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Commissioner Berger.

COMMISSIONER COMMENTS

Commissioner Thompson didn't have any comments

Commissioner Vadino didn't have any comments.

Commissioner Fuller didn't have any comments

Commissioner Berger didn't have any comments

Commissioner Gates didn't have any comments.

Executive Session

At 1534 hours Commissioner Gates noted that the Board will be going into Executive Session to discuss possible 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 public knowledge regarding such consideration would cause a likelihood of decreased price. However final action shall be taken in a meeting open to the public. Joining the Board in Executive Session will be Chief Mataftin, Executive Director Ganem, Executive Secretary/Board Secretary Perry, Legal Counsel and Matt Anderson and Evan Schneider.

At this time, we will recess for 5 minutes to get everyone transferred into Executive Session. We anticipate the Executive Session lasting 45 minutes action may or may not be taken after 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 1624 hours Executive Session was extended 30 minutes.

At 1654 hours Executive Session ended.

At 1656 hours the Special Meeting reconvened.

Commissioner Gates reported that there was no action to be taken after Executive Session.

At 1656 hours the meeting adjourned.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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