
**KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES**

6/25/2020



DATE: June 25, 2020
TIME: 5:00 PM
PURPOSE: Special Meeting
LOCATION: ZOOM MEETING (www.zoom.us)
Meeting ID: 832 4519 1421
Password: 784852

ATTENDANCE:

KCFD #40	PUBLIC
Ronnie Little, Commissioner	None
Cheryl Nichelson, Commissioner	
Charlotte Ryan, Commissioner	
Linda Sartnurak, Commissioner	
Andrew Schneider, Commissioner	
Laura Buckley, District Secretary	
Eric Quinn, Attorney	

CALL TO ORDER:

Commissioner Nichelson called a special meeting of King County Fire Protection District #40 to order at 5:01 PM with Commissioners Little, Ryan, Sartnurak, and Schneider present.

Commissioner Nichelson led the pledge of allegiance.

WASHINGTON STATE FACE MASK DIRECTIVE:

Commissioner Nichelson reviewed the new mandate from Governor Inslee requiring the use of face masks in public.

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EXECUTIVE SESSIONS:

A fifteen-minute executive session was called at 5:05 PM per RCW 42.30.110 (1)(i) to discuss with legal counsel representing District 40 matters relating to agency enforcement actions, or to discuss with legal counsel representing District 40 litigation or potential litigation to which District 40, the governing body, or a member acting in an official capacity is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to District 40.

A fifteen-minute extension was added at 5:19PM.

The meeting reconvened at 5:34PM

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 5:35PM.

Ronnie Little

Ronnie Little, Commissioner

Cheryl Nickelson

Cheryl Nickelson, Commissioner

Charlotte Ryan

Charlotte Ryan, Commissioner

Linda Sartnurak

Linda Sartnurak, Commissioner

Laura Buckley

Laura Buckley, District Secretary

Attachments: Special Meeting Notice & Agenda

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