
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
8/04/2020



DATE: August 4, 2020
TIME: 5:00 PM
PURPOSE: Special Meeting
LOCATION: ZOOM MEETING (www.zoom.us)
Meeting ID: 858 2863 7527
Password: 053192

ATTENDANCE:

KCFD #40 Ronnie Little, Commissioner Cheryl Nichelson, Commissioner Charlotte Ryan, Commissioner Linda Sartnurak, Commissioner Andrew Schneider, Commissioner Eric Quinn, Attorney	RENTON RFA Samantha Babich, Chief Administrative Officer Rick Marshall, Fire Chief	PUBLIC None
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CALL TO ORDER:

Commissioner Nichelson called a special meeting of King County Fire Protection District #40 to order at 5:00 PM with Commissioners Little, Ryan, Sartnurak, and Schneider present. The purpose of the meeting was to explore and discuss the Emergency Services Consulting International (ESCI) report recommendations.

Commissioner Nichelson led the pledge of allegiance.

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EXECUTIVE SESSION:

A 30-minute executive session was called at 5:02 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 30-minute extension was added at 5:32 PM.

A 15-minute extension was added at 6:02 PM.

The meeting reconvened at 6:17 PM

It was Moved by Commissioner Little to hold a special meeting on Thursday, August 6, 2020 for ESCI to give the Board a formal presentation on their report. Commissioner Sartnurak seconded. After discussion on the matter, a vote was taken and the Motion failed (1-4).

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:27 PM.

Ronnie Little

Ronnie Little, Commissioner

Cheryl Nichelson

Cheryl Nichelson, Commissioner

Andrew Schneider

Andrew Schneider, Commissioner

Linda Sartnurak

Linda Sartnurak, Commissioner

Charlotte Ryan

Charlotte Ryan, Commissioner and
Acting District Secretary

Attachments: Special Meeting Notice & Agenda

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