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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**10/29/2020**

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**DATE:** October 29, 2020  
**TIME:** 5:00 PM  
**PURPOSE:** Special Meeting  
**LOCATION:** ZOOM MEETING ([www.zoom.us](http://www.zoom.us))  
**Meeting ID:** 814 7485 6374  
**Password:** 095494

**ATTENDANCE:**

<b>KCFD #40</b>	<b>PUBLIC</b>
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 5:04 PM with Commissioners Little, Ryan, Sartnurak, and Schneider present.

Commissioner Nichelson led the pledge of allegiance.

**EXECUTIVE SESSIONS:**

A twenty-minute executive session was called at 5:06 PM per RCW 42.30.110 (1)(i) to discuss with legal counsel representing District 40 matters relating to agency enforcement actions, or

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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 twenty-minute extension was added at 5:26PM.

A five-minute extension was added at 5:46PM.

A ten-minute extension was added at 5:51PM.

A five-minute extension was added at 6:01PM.

The meeting reconvened at 6:06PM

**ADJOURNMENT:**

As there was no further business, the meeting was adjourned at 6:06PM.

*Ronnie Little*

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Ronnie Little, Commissioner

*Cheryl Nicholson*

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Cheryl Nicholson, Commissioner

*Charlotte Ryan*

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Charlotte Ryan, Commissioner

*Linda Sartnurak*

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Linda Sartnurak, Commissioner

*Andrew Schneider*

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Andrew Schneider, Commissioner

*Laura Buckley*

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Laura Buckley, District Secretary

Attachments: Special Meeting Notice & Agenda

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