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



**1/6/2022**

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**DATE:** January 6, 2022  
**TIME:** 5:00 PM  
**PURPOSE:** Special Meeting  
**LOCATION:** ZOOM MEETING ([www.zoom.us](http://www.zoom.us))  
Meeting ID: 886 4934 4889  
Password: 245066

**ATTENDANCE:**

<b>KCFD #40</b> Cheryl Nichelson, Commissioner Joe Pratt, Commissioner Charlotte Ryan, Commissioner Linda Sartnurak, Commissioner Andrew Schneider, Commissioner  Laura Buckley, District Secretary	<b>RENTON RFA</b> Will Aho, Deputy Chief Charles DeSmith, Deputy Chief Mark Seaver, Deputy Chief Steve Heitman, Fire Chief  <b>PUBLIC</b> None
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**CALL TO ORDER:**

Commissioner Ryan called the Special Meeting of King County Fire Protection District #40 to order at 5:00 PM with Commissioners Nichelson, Pratt, and Sartnurak present. **It was Moved by Commissioner Sartnurak to excuse Commissioner Schneider from this January 6, 2022, Special Meeting. Commissioner Nichelson seconded. No discussion. Motion Approved (4-0).**

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Commissioner Ryan led the pledge of allegiance.

**OATH OF OFFICE:**

Commissioner Ryan administered the Oath of Office to Commissioners Nicholson and Pratt (per RCW 52.14.070).

*Copies of the Oaths are on file with the minutes.*

**2022 BOARD CHAIR & VICE CHAIR APPOINTMENTS:**

**It was Moved by Commissioner Ryan to appoint Linda Sartnurak Chair and Andrew Schneider Vice Chair for the year 2022. Commissioner Nicholson seconded. No discussion. Motion approved (4-0).**

**ASSIGN WORKGROUPS:**

Commissioner Sartnurak reviewed the titles and duties of the six current Commissioner Workgroups

<b>Board Chair</b>	(1 member)	<b>Assigned:</b> Sartnurak
<b>Communications</b>	(2 members)	<b>Assigned:</b> Nicholson, Schneider
<b>Facilities &amp; Equipment</b>	(2 members)	<b>Assigned:</b> Pratt, Schneider
<b>Finance</b>	(2 members)	<b>Assigned:</b> Pratt, Ryan
<b>Policies &amp; Special Projects</b>	(2 members)	<b>Assigned:</b> Nicholson, Ryan
<b>Renton RFA Liaison</b>	(1 member)	<b>Assigned:</b> Sartnurak

**ADJOURNMENT:**

The meeting was adjourned at 5:19 PM.

*Cheryl Nicholson*

Cheryl Nicholson, Commissioner

*Joe Pratt*

Joseph Pratt, Commissioner

*Charlotte Ryan*

Charlotte Ryan, Commissioner

*Linda Sartnurak*

Linda Sartnurak, Commissioner

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*Laura Buckley*  
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Laura Buckley, District Secretary

Attachments: Special Meeting Notice & Agenda  
Oath of Office Commissioner Nicholson  
Oath of Office Commissioner Pratt

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