

King County Fire District 20
Board of Commissioners Special Meeting Minutes
April 10, 2017
10:00 a.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 10:05 a.m. at the King County Fire District 20 Administration Training Room, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Eugene Lux
Staff present: CFO D. MaKaeli, AA Greer, AA M. MaKaeli & PIO Nelson,
Guest: Richard Brown

II. EXECUTIVE SESSION per RCW 42.30.110(1)(g) to evaluate qualifications of applicants for public employment

Board Chair Terry Miller called for the Board to executive session at 10:05 for 15 minutes until 10:20, no action expected following executive session. At 10:20, session extended for five minutes until 10:25; at 10:25, session extended for five minutes until 10:30 at 10:33 executive session closed.

III. FIRE CHIEF & ADMIN STAFF TRANSITION

At 10:34 Board resumed public session and invited potential chief candidate Rich Brown to talk to the Board in open session.

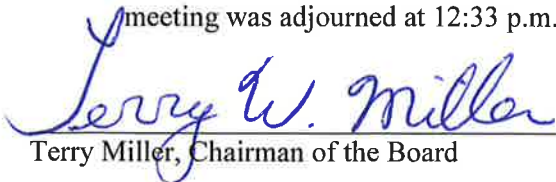
Discussion followed regarding candidate. Candidate expressed interested in interim position for a period of 3-6 months with possibility of a permanent position with King 20. Discussion continued regarding candidate's experience with administration and budget.

At 12:05 Chair called for a recess; open session to resume at 12:12.

The board proposed a salary & benefit package be prepared for Special Meeting on April 17. The board have received no other proposals for contracted administrative services or from individuals interested in interim or permanent Chief position. The board discussed payroll and payable options and requested clarification of what is available from Bias Contract or Fire Admin Software.

IV. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 12:33 p.m.


Terry Miller, Chairman of the Board

Attest:


Eugene Lux, District Secretary

*Motion/Second/Concur