

**King County Fire District 20**  
**Board of Commissioners Special Meeting Minutes**  
**April 19, 2017**  
**10:00 a.m.**

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 10:00 a.m. at the King County Fire District 20 Administration Training Room, 12424 76<sup>th</sup> Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe and Eugene Lux  
Staff present: Admin Assistant Greer

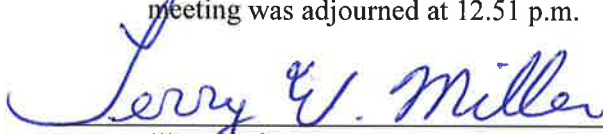
II. EXECUTIVE SESSION PER RCW 42.30.110(1)(g) to evaluate qualifications of applicants for public employment.

At 10:00 am. Board Chair called for executive session to last for two and one half hours until 12:30 pm. No action expected to follow executive session.

At 12:30 p.m. Board Chair extended executive session for another 20 minutes until 12:50. At 12:50 Board closed executive session. No action taken.

III. ADJOURNMENT

\*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 12.51 p.m.

  
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Terry Miller, Chairman of the Board

Attest:

  
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Eugene Lux, District Secretary

\*Motion/Second/Concur