

**King County Fire District 20**  
**Board of Commissioners Special Meeting Minutes**  
**April 24, 2017**  
**5:00 p.m.**

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 5:00 p.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

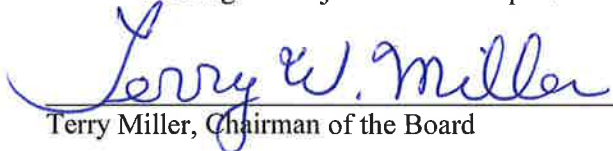
II. EXECUTIVE SESSION PER RCW 42.30.110(1)(g) to evaluate qualifications of applicant for public employment.

At 5:00 pm. Board Chair called for executive session to last for one hour until 6:00 pm. No action expected to follow executive session.

At 6:00 p.m. Board Chair extended executive session for another hour until 7:00 pm. At 7:00 pm the Board extended executive session for another 20 minutes until 7:20 pm. at 7:20 p.m. extended executive session for another 20 minutes. At 7:40 p.m. 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 7:40 p.m.

  
Terry Miller, Chairman of the Board

Attest:

  
Eugene Lux, District Secretary

\*Motion/Second/Concur