

King County Fire District 20
Board of Commissioners Special Meeting Minutes
April 26, 2017
4:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 4:14 p.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: Admin Assistant Greer, IBC Wyckoff, FF Cunningham, Lt. Fitzgerald, FF Blair and PIO Nelson.
Guests: Michael Majeed and Chuck Vitiritti

II. EXECUTIVE SESSION PER RCW 42.30.110(1) (g)

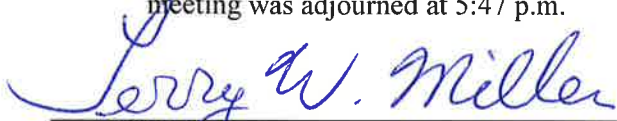
At 4:14 Board Chair called for Executive Session expected to last for a period of 90 minutes until 5:44 p.m. Potential action expected to follow executive session.

At 5:44 p.m. Board Chair closed executive session.

III. Additional Action. *M/S/C: LAMOTHE/LUX/AL Motion to direct attorney to contact number one candidate and enter into contract negotiations for fire chief position.

IV. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 5:47 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene Lux, District Secretary

*Motion/Second/Concur