

King County Fire District 20
Board of Commissioners Special Meeting Minutes
May 11, 2017
1:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 1:05 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 & Gene Lux.
Staff present: Admin Assistant Greer

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

At 1:10 Board Chair called for Executive Session to evaluate the qualifications of an applicant for public employment. The session is expected to last for a period of 30 minutes until 1:40 p.m. Potential action expected to follow executive session. Extended at 1:40 p.m. for 30 minutes; extended at 2:10 p.m. for 30 minutes; at 2:40 the Board came out of executive session. No action taken.

IV. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 2:43 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene Lux, District Secretary

*Motion/Second/Concur