

King County Fire District 20
Board of Commissioners Special Meeting Minutes
May 15, 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 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Cynthia Lamothe & Gene Lux.
Staff present: Admin Assistant Greer, Lt. Bartlett & PIO Nelson
Guests: Eric Hicks & Lou Lecroy

II. FIRE CHIEF TRANSITION

No discussion – deferred to executive session.

III. ADMIN STAFF TRANSITION

The deadline for the Financial Statements Audit Report and Accountability Audit Report for year ending December 31, 2016 is May 30, 2017. Due to the resignation of three key personnel in 2017, the board will task the new Fire Chief and support staff to submit this report in a timely manner.

IV. RESOLUTION 2017-006

The resolution before the board to surplus miscellaneous equipment to be sold by Washington State Department of Enterprise Services (DES). Discussion followed.

*M/S/C: Lamothe/Lux/All: Motion to approve Resolution 2017-006.

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

At 5:05 the Board went into executive session for the purpose of discussing qualifications of applicant for public employee. Eric Hicks and Sharon Greer were invited to attend. Session expected to last 15 minutes until 5:20 p.m. Potential action expected to follow executive session. At 5:20 pm the board extended for 10 minutes until 5:30 p.m. At 5:30 pm board closed executive session and resumed open public meeting. Action taken.

*M/S/C: Lamothe/Lux/All: Motion to offer Eric Hicks position of Fire Chief of King County Fire District 20 with a start date of May 22, 2017. Eric Hicks accepted offer.

IV. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 5:45 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene Lux, District Secretary

*Motion/Second/Concur