

King County Fire District 20
Board of Commissioners Special Meeting Minutes
May 25, 2017
12:00 p.m.

I. CALL TO ORDER

Chairman Terry Miller called the meeting to order at 12:02 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: Chief Hicks & Admin Assistant Greer
Guests: Bonnie Netherby

II. ADMIN STAFF TRANSITION

Chief Hicks introduced Bonnie Netherby to the Board. He would like to offer Bonnie a position of Office Administrator, Finance.


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

At 12:17 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 12:17 p.m. Potential action expected to follow executive session. At 12:17 pm the board extended for 10 minutes until 12:27 p.m. At 12:27 pm board closed executive session and resumed open public meeting. Action taken.

*M/S/C: LAMOTHE/LUX/ALL: Motion to authorize Chief Hicks to hire employee to fill the position of Office Administrator, Finance at annual salary of \$88,000. Chief is further authorized to make small administrative changes in the contract to align with other employee contracts. Bonnie Netherby accepted the offer of employment.

IV. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the special meeting was adjourned at 12:35 p.m.



Terry Miller, Chairman of the Board

Attest:



Eugene Lux, District Secretary

*Motion/Second/Concur