

King County Fire District 20
Board of Commissioners Special Meeting Minutes
August 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.

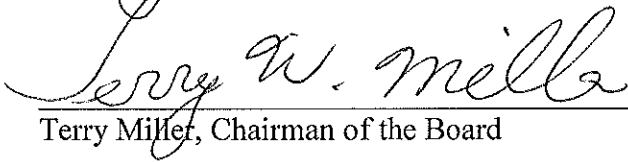
Commissioners present: Terry Miller, Cynthia Lamothe and Eugene Lux
Staff present: Eric Hicks

II. EXECUTIVE SESSION per RCW 42.30.110(1)(f)

The board will be going into executive session pursuant to RCE 42.30.110(1)(f) to receive and evaluate a complaint brought against a public officer or employee. The executive session will be for 20 minutes until 5:20 p.m. No action is expected Chief Hicks is invited to attend. Session extended for 5 minutes until 5:25 p.m. Session extended for 10 minutes until 5:35 p.m. At 5:35 pm Board returned to open session. No action taken.

III. ADJOURNMENT

*M/S/C: LAMOTHE/LUX/ALL: There being no further business before the Board, the regular meeting was adjourned at 5:36 p.m.



Terry Miller, Chairman of the Board

Attest:

Eugene Lux, District Secretary
*Motion/Second/Concur