

King County Fire District 20
Board of Commissioners Special Meeting Minutes
November 13, 2019
5:00 p.m.

I. CALL TO ORDER

Commissioner Terry Miller called the meeting to order at 5:04 p.m. at the King County Fire District 20 Administrative Office, 12424 76th Ave S, Seattle, WA 98178.

Commissioners present: Terry Miller, Craig Buckton & Cynthia Lamothe.

Staff present: Agnes Goldingay & Sharon Greer. Chief Hicks attended by teleconference.

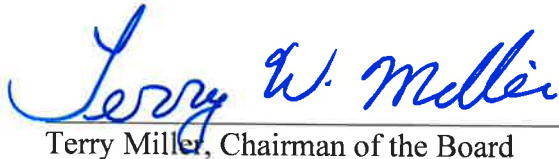
II EXECUTIVE SESSION

The Board will be going into executive session pursuant to RCW 42.30.11(1)(b) to consider the acquisition of real estate. Executive session will last for 15 minutes until 5:20 pm. At 5:20 extended 10 minutes until 5:30 pm. At 5:30 extended for 10 minutes until 5:40 pm. at 5:40 returned to regular session for following action taken:

*M/S/C: Motion to authorize Chief Hicks to sign Purchase & Sale Agreement and Promissory Note.

III. ADJOURNMENT

*M/S/C: Buckton/Lamothe/All: There being no further business before the Board, the special meeting was adjourned at 5:41 p.m.



Terry Miller, Chairman of the Board

Attest:



Sharon Greer, District Secretary

*Motion/Second/Concur