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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**07/24/2019**



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**DATE:** July 24,2019

**TIME:** 5:00 PM

**PURPOSE:** Special Meeting

**LOCATION:** King County Sheriff's Fairwood Storefront:  
17620 140th Ave SE, Suite C-10, Renton WA 98058

**ATTENDANCE:** KCFD #40  
Ronnie Little, Commissioner  
Cheryl Nichelson, Commissioner  
Steve Parsons, Commissioner  
Charlotte Ryan, Commissioner  
Linda Sartnurak, Commissioner  
Eric Quinn, Legal Counsel

**CALL TO ORDER:**

Commissioner Little called a special meeting of King County Fire Protection District #40 to order at 5:00 PM with Commissioners Nichelson, Parsons, Ryan, and Sartnurak present. Also in attendance was Attorney Eric Quinn.

Commissioner Little led the pledge of allegiance.

**EXECUTIVE SESSION**

A 15-minute executive session was called at 5:01 PM per RCW 42.30.110 (1)(i)(iii) to discuss with legal counsel representing District 40 potential litigation or the legal risks of a proposed action or current practice that District 40 has identified when public discussion of the potential litigation or legal risks is likely to result in an adverse legal or financial consequence to District 40.

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The executive session was extended for 15 minutes at 5:16 PM.

The executive session was extended an additional 15 minutes at 5:31 PM.

The executive session was extended for another additional 15 minutes at 5:46 PM.

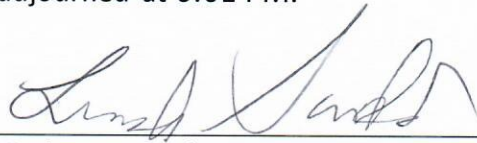
The meeting reconvened at 6:01 PM.

**ADJOURNMENT**

As there was no further business, the meeting was adjourned at 6:01 PM.



Cheryl Nicholson, Commissioner



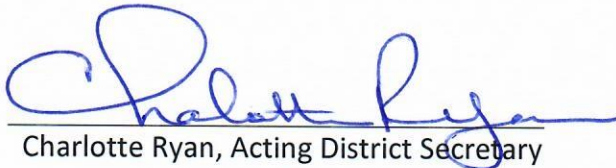
Linda Sartnurak, Commissioner



Steve Parsons, Commissioner



Ronnie Little, Commissioner



Charlotte Ryan, Acting District Secretary  
and Commissioner

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