



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
07/27/2017

DATE: July 27, 2017
TIME: 5:00 p.m.
PURPOSE: SPECIAL MEETING
LOCATION: Station 13 - 18002 108th Ave SE, Renton, WA 98055

A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT 40 WAS APPROPRIATELY CALLED, WITH PROPER NOTICE GIVEN, AND HELD AT STATION 13 IN RENTON ON JULY 27, 2017.

Persons present at this special meeting were as follows:

Chair Linda Sartnurak	Commissioner Charlotte Ryan
Commissioner Steve Parsons	Commissioner Ronnie Little
Commissioner Cheryl Nichelson	Fire Chief Rick Marshall, Renton Regional Fire Authority
Eric Quinn, Attorney for District 40	

Chair Linda Sartnurak called the meeting to order at 5:00 PM. At 5:01 PM, Chair Sartnurak announced that the Board would convene into executive session pursuant to RCW 42.30.110 (1)(i), to discuss with legal counsel representing District 40 the legal risks of a proposed action or current practice that District 40 has identified, when public discussion of those legal risks is likely to result in an adverse legal or financial consequence to District 40. Chair Sartnurak stated that the executive session would last for 30 minutes. The Board adjourned the executive session and re-convened the special meeting at 5:31 PM.


Conclusion: Commissioner Little made a **motion** that legal counsel Eric Quinn review a press release, drafted by herself and Commissioner Nichelson. When made public after legal review, the press release explains the Board's decision to allocate District funds to support a fire engine staffed with three firefighters. Commissioner Ryan **seconded** the motion. Chair Sartnurak called for discussion and there was none. The **motion passed unanimously**.

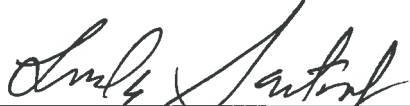
The meeting adjourned at 5:33 PM.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, August 10, 2017**

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at 5:00 p.m. at Station 13.


Cheryl Nicholson, Commissioner


Linda Sartnurak, Chair


Steve Parsons, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Commissioner

n/a
Nicole Castilliano, Board Secretary

Attachments: None

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