

"FINAL"

King County Fire Protection District 40

*Special Commissioners' Meeting*

October 7, 2010

4:30 p.m.

Commissioner  
MIKE WARFEL

Commissioner  
RONNIE BEHNKE

Commissioner  
CHARLOTTE RYAN

Commissioner  
RUSS PRICE

Commissioner  
CRAIG VIOLANTE

Fire Chief  
Mark Peterson

Board Secretary  
DEANNA GRATZER

**CALL TO ORDER:**

Commissioner Warfel called the special meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 4:36 p.m. Commissioners present for the Call to Order: Warfel, Ryan, Price, Behnke and Violante. Also attending were Secretary Gratzler, Consultant Paul Witt, Attorney Kinnon Williams and Faith Roland.

Commissioner Warfel requested an excused absence for the October 14, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Behnke to allow Commissioner Warfel an excused absence for the October 14, 2010 meeting. The **MOTION CARRIED (4-0)**.

Commissioner Price needed an excused absence for the October 7, 2010, meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Ryan to allow Commissioner Price an excused absence for the October 7, 2010 meeting. The **MOTION CARRIED (4-0)**.

As authorized by Board motion at the September 30, 2010 Regular Meeting, Commissioner Warfel signed the Listing Extension Agreement with Faith Roland/Roland Resources.

**EXECUTIVE SESSION:**

The Board went into a twenty minute Executive Session at 4:45 p.m. to discuss disposition of real estate under guidelines of RCW 42.30.110. The Executive Session ended at 5:05 p.m.

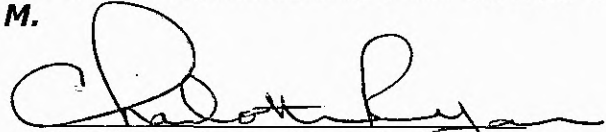
**"FINAL"**

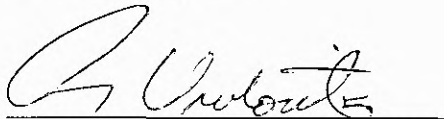
There was no further business or discussion and the meeting was adjourned at 5:05 p.m.

The meeting was adjourned at 5:05 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, October 14, 2010 at 4:30 P.M.**


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Mike Warfel, Chair

  
Charlotte Ryan, Commissioner

  
Craig Violante, Commissioner

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Russ Price, Commissioner

  
Ronnie Behnke, Commissioner

  
Deanna Gratzner, District Secretary

Attachment: Meeting Agenda  
Roland Resources Listing Extension Agreement