

"FINAL"

**King County Fire Protection District 40**

***Special Commissioners' Meeting***  
**January 6, 2011**  
**4:30 p.m.**

**Commissioner**  
RONNIE LITTLE

**Commissioner**  
MIKE WARFEL

**Commissioner**  
CHARLOTTE RYAN

**Commissioner**  
RUSS PRICE

**Commissioner**  
CRAIG VIOLANTE

**Deputy Chief**  
ERIK WALLGREN

**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 4:32 p.m. Commissioners present for the Call to Order: Warfel, Ryan, and Price. Also attending were Secretary Gratzner, Attorney Kinnon Williams, Fire Chief Mark Peterson and Real Estate Consultant Faith Roland.

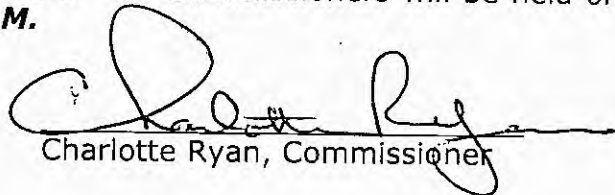
**DISPOSITION OF REAL ESTATE / EXECUTIVE SESSION:**

The Board went into a thirteen minute Executive Session at 4:32 p.m. to discuss disposition of real estate under guidelines of RCW 42.30.110. The Executive Session ended at 5:45 p.m.

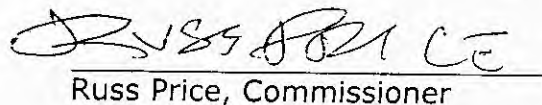
There was no further business or discussion and the meeting was adjourned at 5:45 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 13, 2011 at 4:30 P.M.**

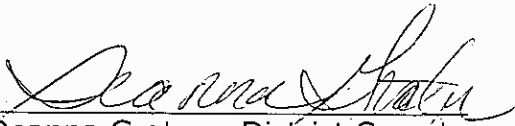
  
Mike Warfel, Chair

  
Charlotte Ryan, Commissioner

  
Ronnie Little, Commissioner

  
Russ Price, Commissioner

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Deanna Gratz, District Secretary

Attachment:  
Meeting Agenda