

FINAL

King County Fire Protection District 40

Special Commissioners' Meeting
February 1, 2016
5:00 p.m.

Commissioner STEVE PARSONS	Commissioner CHERYL NICHELSON	Commissioner LINDA SARTNURAK
Commissioner RONNIE LITTLE		Commissioner CHARLOTTE RYAN
Chief DC Erik Wallgren		Acting Board Secretary Julie Bray

CALL TO ORDER AND MOTION FOR ABSENT COMMISSIONERS:

Commissioner Ryan called the special meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 5:00 p.m. Commissioners present for the Call to Order: Nicholson, Ryan, Parsons, Little and Sartnurak. Also attending were Deputy Chief Erik Wallgren.

CHAIR AUTHORIZATION:


Commissioner Parsons made a **MOTION** to authorize the Board Chair to sign all documents relating to the sale of Station #42, upon recommendation of the Facilities Workgroup and the District Attorney. **SECONDED** by Commissioner Little. Motion **CARRIED**.

ONCE AROUND THE TABLE:

There was no further business or discussion and the meeting was adjourned at 5:06 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, February 11, 2016 at 5:00 P.M.**



Cheryl Nicholson, Chair


Linda Sartnurak, Commissioner


Steve Parsons, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Commissioner


Acting Secretary