MINUTES OF THE APRIL 12, 2016 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on April 12, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley and Chief Marrs. Others in attendance are as shown on the Attendance Roster, attached.

Call to Order. The meeting was called to order at 5:05 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

Executive Session: The Board recessed into an executive or closed session at 5:06 p.m. pursuant to RCW 42.30.140, to discuss collective bargaining issues, which are outside the scope of the Open Public Meeting Act. Discussions included the following items:

- 1. Bargaining the impacts of eliminating the Training B/C position
- 2. B/C testing grievance
- 3. Air car staffing grievance

The executive session concluded at 7:04 p.m.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:05 p.m. the meeting was adjourned.

Minutes Approved: 19, 2016.

Chris Elwell Chairman

Gary Hobbick

Commissioner

Ted Sitterley Commissioner

Attest:

Joseph F. Quinn, District Secretary