

**MINUTES OF THE APRIL 1, 2015 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 the new Station 28 on April 1, 2015, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick Sitterley and Chief Mike Marrs. Others in attendance are as shown on the Attendance Roster, attached.

**Call to Order.** Chairman Elwell called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance to our flag. The purpose of the special meeting was to discuss and take action on the new station 28.

**Executive Session.** As permitted under RCW 42.30.110(1)(d), the Board adjourned into Executive Session at 5:05 p.m. to review negotiations on the performance of a publicly bid contract for station 28. Chairman Elwell announced the Executive Session was expected to last approximately twenty (20) minutes.

The Executive Session adjourned at 5:20 p.m. and the special meeting resumed.

**Continued Business:**

A draft of correspondence to Bayley Construction was distributed to the Board for review and approval. Commissioner Sitterley moved to authorize Attorney Todd Henry to send correspondence on behalf of the District to Bayley construction regarding an offer of compromise and intent to advance toward a settlement, certain portions of existing disputes between the District and Bayley.

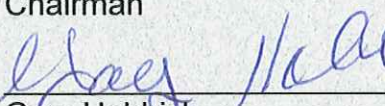
**Adjournment.** A motion to adjourn was made, seconded and approved. The meeting was adjourned at 5:30 p.m.

**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

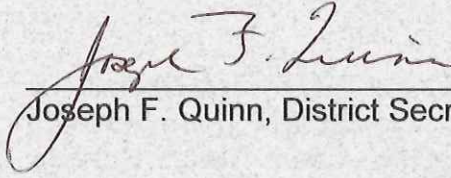
Minutes Approved: April 7, 2015.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner



Attest:

  
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Joseph F. Quinn, District Secretary

  
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Ted Sitterley  
Commissioner