

**MINUTES OF THE APRIL 29, 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 29, 2015, commencing at 4:30 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 4:30 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 4:35 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 thirty (30) minutes.

The Executive Session adjourned at 5:00 p.m. and the special meeting resumed.

Continued Business: Commissioner Hobbick moved and Commissioner Sitterley seconded, a motion to authorize Commissioner Sitterley to approve and sign the Term Sheet regarding existing dispute with Bayley Construction involving the installed precast concrete at the new station 28. The final draft of the Term Sheet will include modifications as discussed by the Board. Motion carried 3-0.

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: June 2, 2015.

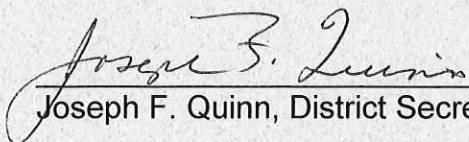


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary

Ted Sitterley
Commissioner