

**MINUTES OF THE AUGUST 30, 2023 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 on August 30, 2023, at Headquarters Station 28, commencing at 8:30 AM, pursuant to proper notice. District officials in attendance, either in person or pursuant to virtual meeting software GoTo Meeting were: Commissioners Chris Elwell, Alexis Entrialgo and Ted Sitterley, Fire Chief Mike Marrs, Finance and HR Manager Trina Norsen, and District Secretary Eric Quinn, consultant Warren Merritt, and others reflected on the attached attendance roster.

- I. **CALL TO ORDER.** Chair Elwell called the meeting to order at 8:30 AM.
- II. **FIRE CHIEF INTERVIEWS.** The Commissioners and the designated interview panelists conducted Fire Chief interviews with the six candidates (Jason Gay, Ray Desmarais, Wayne Metz, David Wolf, Derek Robinson and Kevin Nalder) until 4:04 PM, at which time the Interview Debrief was held, in which the interview panelists discussed their impressions of each candidate with the Board.
- III. **EXECUTIVE SESSION.** At 5:26 PM, the Board convened into executive session (RCW 42.30.110 (1)(g)) to discuss the qualifications of applicants for public employment. The Chair announced that executive session would last for 45 minutes, scheduled to conclude at 6:11 PM. The executive session was extended at 6:11 PM for another 15 minutes. The Board then extended executive session for another 15 minutes. The executive session concluded at 6:41 PM and no action was taken after executive session.
- I. **ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 6:42 PM. Commissioner Entrialgo seconded the motion, which carried 3-0. The meeting was adjourned at 6:42 PM.

Minutes Approved: Sept 19, 2023

  
Chris Elwell (Sep 20, 2023 13:04 PDT)

Chris Elwell  
Chairman

  
Ted Sitterley  
Commissioner

  
Alexis Entrialgo (Sep 21, 2023 09:09 PDT)

Alexis Taylor Entrialgo  
Commissioner

ATTEST:

  
Eric Quinn (Sep 25, 2023 09:24 PDT)

Eric T. Quinn, District Secretary