

**MINUTES OF THE JANUARY 31, 2021 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 remotely on January 31, 2021, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell, Sitterley, and Peden. Also attending virtually were: Chief Mike Marrs, Assistant Chief Ray Pettigrew, and Trina Norsen. Attorney David Luxenberg participated in the executive session. Others in attendance were Chris Stacey and Union President Matt Ready.

Call to Order. The meeting was called to order at 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Agenda Approval. It was moved, seconded and carried 3-0 to approve the agenda as submitted immediately prior to the meeting.

Executive Session: At 5:02 p.m. Chair Elwell announced that the Board would convene into an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee, for approximately 30 minutes. At 5:32 p.m. the Board ended the executive session and re-convened in open session at that time.

New Business.

Commissioner Elwell inquired if Chris Stacey had any comment for the Board. Chris declined comment.

Commissioner Elwell inquired if Union President Matt Ready had comment for the Board. Matt declined comment.

Motion: Termination of Chris Stacey's Probationary Employment

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to terminate the probationary employment of Chris Stacey effective immediately. Motion carried, 3-0.

Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:45 p.m. the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

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

January 31, 2021

Minutes Approved: **February 2, 2021.**

SIGNATURE PENDING
Chris Elwell
Chairman

Attest:

SIGNATURE PENDING
Joseph F. Quinn, District Secretary

SIGNATURE PENDING
Ted Sitterley
Commissioner

SIGNATURE PENDING
Rudy Peden
Commissioner

January 31, 2021