## MINUTES OF THE AUGUST 29, 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 29, 2023, at Headquarters Station 28, commencing at 5:16 p.m., 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, Assistant Chief (AC) Jason Gay, AC Wayne Metz, AC Ray Desmarais, Local President Matt Ready, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

- I. CALL TO ORDER. Chair Elwell called the meeting to order at 5:16 PM.
- II. **FIRE CHIEF'S MEET AND GREET.** Members of the public, District staff and the commissioners participated in a Meet and Greet will all six of the Fire Chief candidates, in which the candidates discussed their interest in serving as the Fire Chief of the District.
- I. **ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 7:25 PM. Commissioner Entrialgo seconded the motion, which carried 3-0. The meeting was adjourned at 7:25 PM.

Minutes Approved: Sept 19, 2023

Chris Elwell (Sep 20, 2023 13:04 PDT

Chris Elwell
Chairman

Ted Sitterley Commissioner

Alexis Entrialgo

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

Alexis Taylor Entrialgo Commissioner

ATTEST:

Eric T. Quinn, District Secretary