

**MINUTES OF THE FEBRUARY 7, 2017 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 Headquarters Station 28 on February 7, 2017, commencing at 4:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley and Chief Marrs. Also in attendance was Dave Luxenburg and others as shown on the Attendance Roster, attached:

**Call to Order.** The meeting was called to order at 4:00 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

**Executive Session:** The Board recessed into an executive or closed session at 4:05 p.m. pursuant to RCW 42.30.140, to discuss collective bargaining issues, which are outside the scope of the Open Public Meeting Act. It was announced for the record, the executive session was anticipated to last forty-five minutes. Discussions included the following items:


1. Union negotiations
2. Collective Bargaining issues


The executive session concluded at 4:55 p.m.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:00 p.m. the meeting was adjourned.

Minutes Approved: Feb 21, 2017

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:  
  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

February 7, 2017