

**MINUTES OF THE FEBRUARY 28, 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 28, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley and Chief Marrs.

Call to Order. The meeting was called to order at 5:00 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 5:05 p.m. pursuant to RCW 42.30.140, to discuss 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 two hours and forty-five minutes. Discussion included the following item:

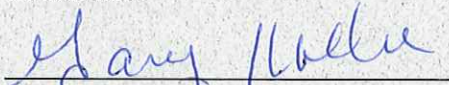
1. Per RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment.

The executive session concluded at 7:35 p.m.

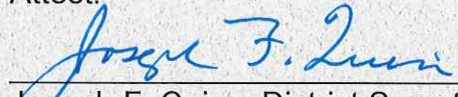
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:40 p.m. the meeting was adjourned.

Minutes Approved: Mar 7, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

February 28, 2017