

**MINUTES OF THE JULY 25, 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 July 25, 2017, commencing at 5:00 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.

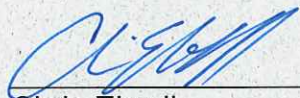
**Call to Order.** The meeting was called to order at 5:00 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

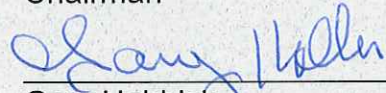
**Executive Session:** The Board recessed into an executive or closed session at 5:01 p.m. pursuant to RCW 42.30.140, to discuss union negotiations, which are outside the scope of the Open Public Meeting Act. It was announced for the record, the executive session was anticipated to last 60 minutes, concluding at 6:00 p.m. After 60 minutes, it was announced that the meeting would be extended 20 minutes, concluding at 6:20 p.m. After 20 minutes, it was announced that the meeting would be extended another 20 minutes, concluding at 6:40 p.m.

The executive session concluded at 6:40 p.m.

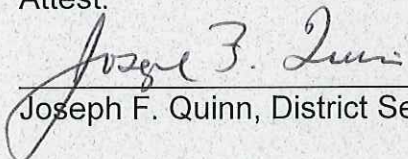
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:45 p.m. the meeting was adjourned.

Minutes Approved: August 7, 2017.

  
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Chris Elwell  
Chairman

  
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Gary Hobbick  
Commissioner

Attest:

  
\_\_\_\_\_  
Joseph F. Quinn, District Secretary

  
\_\_\_\_\_  
Ted Sitterley  
Commissioner

July 25, 2017