

**MINUTES OF THE SEPTEMBER 27, 2016 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 September 27, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley and Chief Marrs. Jennifer Wilner, Labor Relations Attorney was also in attendance, as well as other attendees 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. Chairman Elwell asked if there were any comments by those in attendance, and Ernie Brown shared that he had seen Jennifer Wilner at the station and concluded that she must be here to talk about the ULP. Ernie offered that if any commissioner would like to get together with him for a cup of coffee to discuss the unions side of the ULP issues, he would be amenable.


Executive Session: The Board recessed into an executive or closed session at 5:06 p.m. pursuant to RCW 42.30.140, to discuss collective bargaining issues, which are outside the scope of the Open Public Meeting Act. Discussions included the following items:

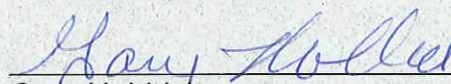
1. To discuss the in-progress ULP
2. To discuss and possibly take action on District reorganization

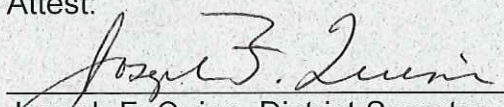
At 6:00 p.m., it was announced that the executive session would be extended for 20 minutes. At 6:20 p.m., the executive session was extended for an additional 15 minutes. The special meeting reconvened at 6:35 p.m., and there being no further action, the executive session concluded at 6:45 p.m.

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: Oct 18, 2016.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

September 27, 2016