

**MINUTES OF THE JUNE 6, 2024 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 June 6, 2024, at Headquarters Station 28, commencing at 5:00 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 and Mike Ziegler, Fire Chief Jason Gay, Finance Manager Charles Chen, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

- I. **CALL TO ORDER AND FLAG SALUTE.** Chair Elwell called the meeting to order at 5:00 PM and led the Board in the Pledge of Allegiance.
- II. **AGENDA APPROVAL.** Chair Elwell moved to approve the agenda as presented and Commissioner Ziegler seconded the motion. The motion carried 2-0.
- III. **EXECUTIVE SESSION.** Chair Elwell announced the need for an executive session pursuant to RCW 42.30.110 (1)(g) to discuss the performance of public employees. Chair announced that 30 minutes would be needed, with executive session to conclude at 5:32 unless extended by the Board.

After multiple extensions, the Board came out of executive session at 7:12 PM and took a four-minute recess prior to a 15-minute extension, to conclude at 7:31 PM unless extended by the Board. The executive session concluded at 7:31 PM. No action was taken.

- IV. **UNFINISHED BUSINESS.** There was none.
- V. **NEW BUSINESS.** Chair Elwell announced that the Board would go into executive session pursuant to RCW 42.30.110 (1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

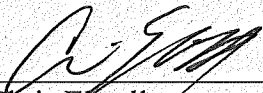
Executive session commenced at 7:36 PM, for 15 minutes, to conclude at 7:51 PM unless extended by the Board. At 7:51 PM, the Board extended for 30 minutes, with executive session to conclude at 8:21 PM unless extended by the Board. At 8:21 PM the Board extended executive session to conclude at 8:41 PM unless extended by the Board. At 8:41 extended for 20 minutes to conclude at 9:01 PM unless extended. The Board came out of executive session at 9:01 PM and took a 10-minute recess with meeting to resume at 9:11 PM. The Board came out of executive session at 9:11 PM and announced the need for an additional 10-minute recess. The Board announced an


additional 10-minute recess to conclude at 9:31 PM. The Board reconvened into executive session at 9:31 PM, pursuant to RCW 42.30.110 (1)(i). The Board extended the executive session for 20 minutes, at 9:46 PM. At 10:06 PM, the Board extended for an additional 20 minutes. At 10:26 PM, the Board extended for an additional 15 minutes. The Board concluded executive session at 10:41 PM. No action was taken.


VI. **GOOD OF THE ORDER.** There was none.

VII. **ADJOURNMENT.** Commissioner Ziegler moved to adjourn the meeting at 10:42 PM. Chair Elwell seconded the motion, which passed 2-0. The meeting was adjourned at 10:42 PM.

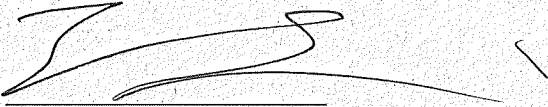
Minutes Approved: 6-18-2024


Chris Elwell
Chairman


[Mike Ziegler \(Jun 28, 2024 13:17 PDT\)](#)
Mike Ziegler
Commissioner


Ted Sitterley
Commissioner

ATTEST:


Eric T. Quinn, District Secretary

ATTACHMENTS:

- Special Meeting Agenda
- Attendance Roster

June 6, 2024











06.06.2024 KCFD2 Meeting Minutes_Need E-Signature

Final Audit Report

2024-06-28

Created:	2024-06-21
By:	Charles Chen (cchen@king2fd.org)
Status:	Signed
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"06.06.2024 KCFD2 Meeting Minutes_Need E-Signature" History

-  Document created by Charles Chen (cchen@king2fd.org)
2024-06-21 - 0:33:00 AM GMT
-  Document emailed to mziegler@king2fd.org for signature
2024-06-21 - 0:33:07 AM GMT
-  Document emailed to tsitterley@king2fd.org for signature
2024-06-21 - 0:33:07 AM GMT
-  Email viewed by mziegler@king2fd.org
2024-06-21 - 4:46:26 AM GMT
-  Email viewed by tsitterley@king2fd.org
2024-06-21 - 3:04:36 PM GMT
-  Signer tsitterley@king2fd.org entered name at signing as Ted Sitterley
2024-06-21 - 3:06:46 PM GMT
-  Document e-signed by Ted Sitterley (tsitterley@king2fd.org)
Signature Date: 2024-06-21 - 3:06:48 PM GMT - Time Source: server
-  Email viewed by mziegler@king2fd.org
2024-06-28 - 8:16:28 PM GMT
-  Signer mziegler@king2fd.org entered name at signing as Mike Ziegler
2024-06-28 - 8:17:08 PM GMT
-  Document e-signed by Mike Ziegler (mziegler@king2fd.org)
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