

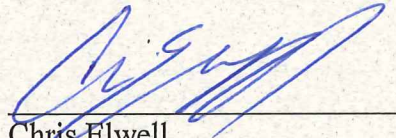
**MINUTES OF THE NOVEMBER 1, 2023 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held on November 1, 2023, 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 Alexis Entrialgo, Fire Chief Jason Gay, former Fire Chief Mike Marrs, Trina Norsen, Finance Manager Charles Chen, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

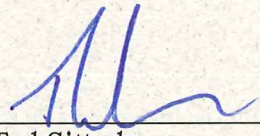
- I. **CALL TO ORDER.** Chair Elwell called the meeting to order and entertained a motion to excuse Commissioner Sitterley. Commissioner Entrialgo moved to excuse Commissioner Sitterley. The motion passed 2-0.
- II. **PLEDGE.** Chair Elwell led the Board in the Pledge of Allegiance.
- III. **AGENDA APPROVAL.** Commissioner Entrialgo moved to approve the agenda as presented. Chair Elwell second the motion, which passed 2-0.
- IV. **PUBLIC COMMENTS.** There were none.
- V. **IAFF LOCAL 1461 COMMENTS:** There were none.
- VI. **UNFINISHED BUSINESS.** There was none.
- VII. **EXECUTIVE SESSION** Chair Elwell announced the need for an executive session to evaluate the qualifications of an applicant for public employment or review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g). Chair Elwell announced that executive session would conclude at 5:25 PM unless extended by the Board. Executive session commenced at 5:05 PM. Executive session concluded at 5:25 PM.
- VIII. **NEW BUSINESS** Commissioner Entrialgo moved to approve the Employment Contract for Madi Simpson, for the position of Human Resources Assistant. Contract to be effective November 6, 2023, with a probationary period of 12 months. Chair Elwell seconded the motion, which passed 2-0.
- IX. **GOOD OF THE ORDER.** There was none.

X. **ADJOURNMENT** Commissioner Entrialgo moved to adjourn the meeting at 5:26 PM. Chair Elwell seconded the motion, which passed 2-0. The meeting was adjourned at 5:26 PM.

Minutes Approved: 11/07, 2023



Chris Elwell
Chairman



Ted Sitterley
Commissioner



Alexis Taylor Entrialgo
Commissioner

ATTEST:



Eric T. Quinn, District Secretary

ATTACHMENTS:

- November 1, 2023 Agenda
- Attendance Roster
- Resume of Madi Simpson
- Employment Contract for Madi Simpson

November 1, 2023