

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston, Chair
Joe Pylant, Vice-Chair
Peter Lucarelli

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 12, 2017

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on August 12, 2017. The meeting was called to order at 8:00 a.m. by Commissioner Johnston, Chair.

At 8:00 a.m. the Chair called for a recess until 9:00 a.m.

At 9:00 a.m. the meeting resumed.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary

3. Approval of Agenda

Motion made by Commissioner Pylant, second by Commissioner Lucarelli to approve the agenda. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. District Secretary Interviews

Interview #4, Patricia Doherty interviewed by commissioners from 9:00-9:36 a.m.

At 9:36 a.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 10:00 a.m. to review the qualifications of an applicant for public employment. At 10:00 a.m. the Board came out of executive session.

Interview #5, Kari Oversee-Choi interviewed by commissioners from 10:00-10:31 a.m.

At 10:31 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 10:59 p.m. to review the qualifications of an applicant for public employment. At 10:59 a.m. the Board came out of executive session.

Interview #3, Cindy McMahan interviewed by commissioners from 11:00-11:29 a.m.

At 11:29 a.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 12:00 p.m. to review the qualifications of an applicant for public employment. At 12:00 p.m. the Board came out of executive session.

6. District Secretary Final Applicants Review Executive Session RCW 42.30.110(g)

At 12:00 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 12:35 p.m. to review the qualifications of an applicant for public employment. At 12:35 p.m. the Board came out of executive session.

7. District Secretary Salary Determination

Motion by Commissioner Lucarelli, second by Commissioner Johnston, after consensus reached among the commissioners, to direct Kendra Johnston, Human Resources Analyst to provide a verbal offer of employment for the position of District Secretary/Administrative Assistant to Beth Padilla with employment beginning September 11 at the rate of \$25 per hour a work week consisting of 24 hours per week that can be adjusted as needed. Motion approved unanimously.

Motion by Commissioner Johnston, second by Commissioner Pylant, in the event that Beth Padilla declines the job offer, the job offer shall be presented to Stacey Watson under the same conditions and terms. Motion approved unanimously.

8. Adjourn

The meeting was adjourned at 12:45 p.m.

ATTEST:

Bridget Weaver, District Secretary