

1 **KING COUNTY FIRE PROTECTION DISTRICT 10**
2 **Board of Commissioners**
3 **Special Meeting Minutes**
4 **April 13, 2021**
5 **VIRTUAL MEETING**
6

7 On March 24, 2020, the Governor issued Proclamation 20-28 prohibiting open public
8 meetings from occurring in person. Due to these factors, a special meeting of the Board of
9 Fire Commissioners of King County Fire District 10 was held virtually on April 13, 2021,
10 using a remote meeting platform.

11
12 **Present:** Chair Gloria Hatcher-Mays
13 Vice Chair Anita Sandall
14 Commissioner Alan Martin
15 Commissioner Don Smith
16 Commissioner Dowling
17 Board Secretary Jamie Formisano
18 Fire Chief Jeff Clark
19

20 **Absent:** None
21

22 **Call to Order and Roll Call:** Chair Hatcher-Mays called the meeting to order at 5:00 p.m.
23 and reviewed the virtual meeting guidelines.
24

25 **Public Comment:** None
26

27 **Regular Business:**

28 1. Discuss offers for sale of District 10 Property: Real Estate Agent Ruth Harle briefed the
29 Commissioners on the offers for the District 10 property located at 11700 164th Ave. SE,
30 Renton, WA.
31

32 **Executive Session:** The Board moved into Executive session pursuant to RCW
33 42.30.110(1)(c) to discuss the sale of real estate. The Executive session is estimated to
34 last for 20 minutes beginning at 5:10 p.m. The Executive session was extended 10
35 minutes. The Executive session was extended three minutes. The Executive session was
36 extended two minutes. The Executive session ended, and the regular session was called to
37 order at 5:45 p.m. No action was taken during Executive session.
38

39 **Good of the Order:** None
40

41 **Adjournment:** Chair Hatcher-Mays adjourned the meeting at 5:55 p.m.
42

43 **VIRTUALLY APPROVED BY THE DISTRICT 10 BOARD OF COMMISSIONERS ON**
44 **MAY 10, 2021. (Vote: 5-0)**