

**King County Fire District 44**  
**Special Board of Commissioner Meeting**  
**October 24, 2011**

**I. Meeting Called to Order.** Commissioner James Farrell called the special meeting of the board of commissioners to order at 19:15 hours.

Present from District 44

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Commissioner James Farrell  
Commissioner Andy Benedetti  
Commissioner F. Dan Bjurstrom  
Commissioner Frederick Heistuman and  
Commissioner Robin Mauro

Also present were Chief Smith and Deputy Chief Barlow.

The meeting was held at Park Center Hotel Conference Room, 100 Griffin Avenue, Enumclaw, WA 98022.

Commissioner Farrell led the group in the flag salute.

Commissioner Heistuman moved to approve the agenda for the planning meeting. The motion was seconded by Commissioner Mauro and passed with no changes.

At 12:04 hours Commissioner Farrell announced an executive session that would last for approximately one hour during lunch and the meeting would come back into open session at approximately 13:04 hours. At 13:04 hours it was announced that the executive session would need to extend for approximately one more hour.

The reason provided for the executive session was as per RCW 42.30.110(1)(g) to review the performance of an employee.

The Board returned to open session at 13:50 hours. No decisions were made during the executive session and no actions were taken.

Other than former and perhaps future Commissioner Joanne Seng, no members of the public were present and there were no representatives from Local 3186 in attendance.

There being no further business to come before the Board of Commissioners, Commissioner Farrell called for a motion to adjourn. Commissioner Frederick Heistuman made a motion to adjourn. Commissioner Andy Benedetti seconded the motion. The motion carried and the meeting adjourned at 15:22 hours.

The next regular meeting is set for Station 95 on October 25, 2011 at 1830 hours.

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James Farrell, Chair

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Frederick Heistuman

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Andy Benedetti

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Robin Mauro

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F. Dan Bjurstrom

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Deputy Chief Mike Barlow, Acting District Secretary  
King County Fire Protection District No. 44