

**King County Fire District 44**  
**Special Board of Commissioner Meeting**  
**September 6, 2011**

**I. Meeting Called to Order.** Commissioner James Farrell called the special meeting of the board of commissioners to order at 16:07 hours.

Present from District 44

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Commissioner James Farrell  
Commissioner Andy Benedetti attending via phone  
Commissioner Frederick Heistuman

Also present were Chief Smith, Deputy Chief Barlow, and Legal Counsel Brian Snure, no other persons were in attendance.

The meeting was held at District 44, Station 95, 32316 148<sup>th</sup> Ave SE, Auburn, Wa. 98092.

Commissioner Farrell led the group in the flag salute.

Commissioner Farrell announced that the executive session would last for approximately 30 minutes and the meeting would come back into open session at approximately 16:40 hours.

The reason provided for the executive session was as per RCW 42.30.110 sub section 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.

At 16:45 hours the Board came back into open session. District Legal Counsel Brian Snure reported the ombudsperson has submitted her report. That document will be distributed to the Chief for his review and investigation.

There was no further business to come before the Board of Commissioners. Commissioner Farrell asked for a motion to adjourn. Commissioner Frederick Heistuman made a motion to adjourn. Commissioner Andy Benedetti seconded the motion. The motion carried. Meeting adjourned at 16:48 hours.

The next regular meeting at Station 95 is set for September 13<sup>th</sup> 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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Deputy Chief Mike Barlow, Acting District Secretary  
King County Fire Protection District No. 44

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