



Board of Fire Commissioners
Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 www.vifr.org



Notice of Special Meeting – September 1, 2021

A special meeting of the Board of Commissioners of King County Fire District #13 dba Vashon Island Fire and Rescue is scheduled for Wednesday, September 1, 2021 @ 5pm. Due to current restrictions on open public meetings, this meeting will be held remotely.

Special Meeting Agenda

Date: 1 September 2021

Time: 17:00

Place: Zoom

1. Welcome & Call to Order
2. Executive Session: RCW 42.30.110 (1)(i)(iii)

The Board will convene into executive session to discuss with legal counsel representing the agency the legal risks of a proposed action or current practice that the District has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be thirty (30) minutes.

3. Executive Session: RCW 42.30.110 (1)(g)

The District will convene into executive session to review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g). However, subject to RCW [42.30.140\(4\)](#), discussion by the District Board of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when the District Board elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be ten (10) minutes.

4. Executive Session: RCW 42.30.110 (1)(g)

The District will convene into executive session to review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g). However, subject to RCW [42.30.140](#)(4), discussion by the District Board of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when the District Board elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be ten (10) minutes.

5. Adjournment

The next Regular Meeting will be on Wednesday, 29 September 2021, at 18:30.