

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



May 26, 2016

A special meeting of the North Highline Fire District was called to order at 6:00 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Mike Marrs, Charlotte Ryan and Brian Snure. The purpose of the meeting was to discuss 1) labor negotiations and 2) the proposed Seattle annexation.

Executive Session

A 30-minute executive session was called to discuss union negotiations per RCW 42.30.140(4)(b) and matters relating to litigation or potential litigation when public knowledge regarding the discussion could result in adverse legal or financial consequences per RCW 42.30.140(1)(i).

The session was extended for 45 minutes at 6:30 PM.

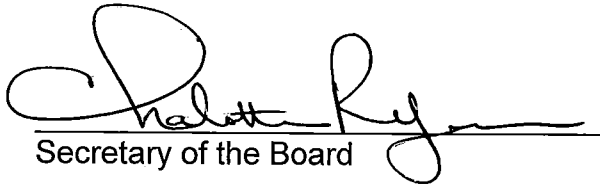
The session was extended an additional 15 minutes at 7:15 PM.

The meeting reconvened at 7:30 PM.

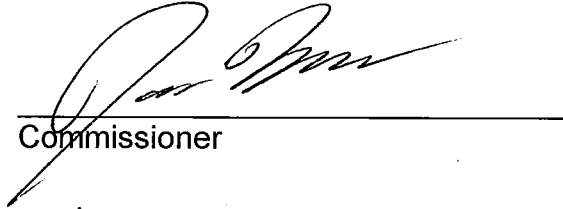
Julie Hiatt moved to authorize Brian Snure (the department's attorney) to submit a position statement to the Boundary Review Board regarding the proposed City of Seattle's annexation of North Highline Area Y. Dominic Barrera seconded. Motion carried (3-0).

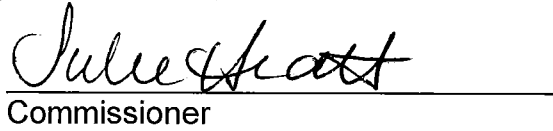
As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 7:31 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner