

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



August 15, 2016

A special meeting of the North Highline Fire District was called to order at 12:03 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 the proposed Seattle annexation.

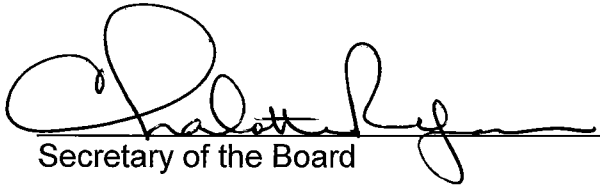
Executive Session

A 15-minute executive session was called at 12:03 PM for a discussion when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency per RCW 42.30.110(1)(i). The session was extended an additional 15 minutes at 12:18, and for another 15 minutes at 12:33 PM.

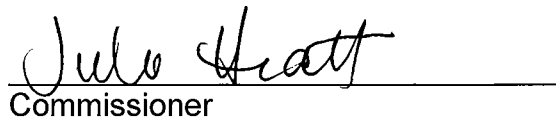
The meeting reconvened at 12:45 PM.

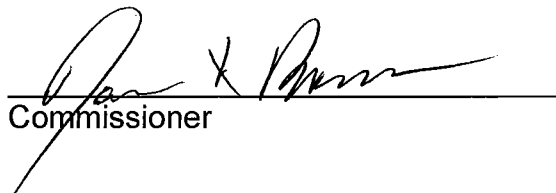
As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 12:45 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner