



## KING COUNTY FIRE DISTRICT NO. 37

24611 116<sup>th</sup> Avenue SE  
 Kent, WA 98030  
 (253) 856-4300

### COMMISSIONERS

Joy Ratigan  
 Margaret Harto

**FIRE CHIEF**  
 Brian Carson

### July 8, 2024 Special Meeting Minutes

#### **CALL MEETING TO ORDER**

The Board of Commissioner's special meeting of King County Fire Protection District #37 was called to order by Board Chairperson Joy Ratigan at 5:30 p.m. Commissioner Margaret Harto was also present.

Also in attendance were David Scalabrini and District Secretary Jessica Extine.

#### **CORRESPONDENCE**

There was no correspondence.

#### **NEW BUSINESS**

- Interview David Scalabrini for Position #2 Vacancy
  - Mr. Scalabrini expressed his interest and applied for the District's vacant Position #2 seat on June 28<sup>th</sup>, 2024 however, the 90 day window for the District to nominate a candidate expired on June 30<sup>th</sup>, 2024. The county has recommended that the Commissioners interview Mr. Scalabrini and, if appropriate, recommend him for the vacancy. The county will review Mr. Scalabrini's application and credentials and make the decision of his appointment.
  - Mr. Scalabrini was interviewed by Commissioners Ratigan and Harto.
  - A 5-minute Executive Session was called at 5:56 p.m. per RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - The meeting was called back to order at 6:01 p.m.
  - A MOTION was made by Commissioner Harto and SECONDED by Board Chair Ratigan to recommend that King County appoint David Scalabrini to the District #37 Commissioner Position #2 vacancy. (MOTION CARRIED 2-0)

#### **OTHER BUSINESS/GOOD OF THE ORDER**

Mr. Scalabrini was given information on the date, time, and location of Puget Sound Fire Governance Board meetings and encouraged to attend one in person to learn more about the RFA.

#### **ADJOURNMENT**

The meeting was adjourned at 6:07 p.m.



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Jessica Extine, District Secretary

### **Future Meetings (TBD depending on business to be discussed)**

Commissioner Regular Meeting – August 21, 2024 @ 5:00 p.m.  
Commissioner Regular Meeting – September 18, 2024 @ 5:00 p.m.  
Commissioner Regular Meeting – October 16, 2024 @ 5:00 p.m.