

King County Fire Protections District No. 47

Chairperson: Steve Hickey Chief: Chris Doleshel

Commissioner: Tracy Styles

Commissioner: Raymond Poche District Secretary: Shannon Anderson

Minutes of December 21st, 2024-SPECIAL MEETING

The SPECIAL meeting of the Board of Commissioners of King County Fire Protection District #47 was called to order by Commissioner Hickey at 7:00pm. Also in attendance Commissioner Poche, Commissioner Styles and Secretary Anderson. Commissioner Hickey attended the meeting via Microsoft Teams.

Opening: Commissioner Hickey stated the point of this special meeting was to get the vouchers approved so that vendors could be paid and that he has a written statement to give. Public comments can be made at next meeting

Vouchers:

The November Expense fund vouchers were reviewed. Ray made a motion to approve payment of vouchers 2024499 through 2024528. Steve seconded the motion; it was carried unanimously, and the November Expense fund vouchers were signed for \$11,996.23.

Commissioner Hickey made a statement and resigned effective immediately. Commissioner Hickey closed special meeting at 7:07pm and he logged off.

Public Comment: Commissioner Styles stated that she thinks we should still open for public comment. Commissioner Poche disagreed. Since there isn't unanimous decision there will be no public comment.

Respectfully submitted,

Shannon Anderson (District Secretary)