SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS
NOTICE OF SPECIAL MEETING
AND AGENDA

February 10, 2025
Station 68 and Virtual
4:30 PM

Pursuant to RCW 42.30.080 NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of South King Fire will be held at the above time and place to discuss the following agenda items listed below:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Commissioner Comments

4. The Board will convene into Executive Session to discuss attorney-client privileged matters per RCW 42.30.110 (1 (i). To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

5. The Board will convene into Executive Session for Interim Fire Chief Interviews pursuant to 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. However, subject to RCW 42.30.140(4), discussion by a governing body 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 a governing body 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. Action may or may not be taken after Executive Session.

6. Potential selection of an Interim Fire Chief

7. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.