SOUTH KING FIRE
February 10, 2025
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1630 hours with Commissioners Vadino, Burrus and Fuller in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by District Chief Andersen.

To listen to the full meeting, please visit our website.

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Vadino had no comments.

Commissioner Baruso had no comments.

EXECUTIVE SESSION

At 1631 hours Commissioner Baruso reported that the Board convene into Executive Session 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 adverse legal or financial consequences to the agency. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Executive Director Ganem, Executive Secretary Perry and Legal Counsel.

At this time, we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 20 minutes. Action may or may not be taken after Executive Session. At the end of Executive Session, we will take a 2 minute recess to get everyone transferred back over to the Special Meeting.

At 1653 hours Executive Session ended, and we began the transition back to the Special Meeting.

At 1655 hours the Special Meeting reconvened. Commissioner Baruso announced that we are out of Executive Session.

EXECUTIVE SESSION

At 1655 hours Commissioner Baruso reported that the Board convene into Executive Session 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. However, subject to RCW 42.3.140 (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 or 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.

Joining the Board in Executive Session will be Executive Director Ganem, Executive Secretary Perry, Legal Counsel, Local 2024 President Bastin, BC Michaels, DC Winter, Finance Supervisor Barrett, and Workforce Development Gamble.

At this time, we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 4 hours. Action may or may not be taken after Executive Session. At the end of Executive Session, we will take a 2 minute recess to get everyone transferred back over to the Special Meeting.

At 1700 hours Patrick Reid joined Executive Session.

At 1735 hours Patrick Reid left Executive Session.

At 1815 hours Scott Lewis joined Executive Session.

At 1900 hours Scott Lewis left Executive Session.

At 1925 hours Mark Chubb joined Executive Session.

At 2011 hours Mark Chubb left Executive Session.

At 2018 hours President Bastin, BC Michaels, DC Winter, Finance Supervisor Barrett and Workforce Development Gamble left Executive Session.

At 2057 hours Executive Session was extended 15 minutes.

At 2112 hours Executive Session was extended 15 minutes.

At 2127 hours Executive Session ended, and we began the transition back to the Special Meeting.

At 2129 hours the Special Meeting reconvened. Commissioner Baruso announced that we are out of Executive Session.

Commissioner Burrus moved to extend a conditional offer of employment to Scott Lewis, subject to a background check, psychological evaluation and successful negotiation of a personal services contract. Motion was seconded by Commissioner Vadino. Motion carried unanimously.

The meeting adjourned at 2129 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

Craig Burns
COMMISSIONER

B.G. Fuller
COMMISSIONER

COMMISSIONER

Laura Adams
BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER