SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS MEETING
December 23, 2025
Station 68 and Virtual Meeting
5:00 PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the following Board meetings
    - Regular Meeting on November 25, 2025
    - Special Meeting on December 1, 2025
    - Special Meeting on December 2, 2025
    - Special Meeting on December 3, 2025
    - Special Meting on December 16, 2025
4. Commissioners Comments
5. Commissioner Gates Recognition
6. Public Comments – Please state your name and address for the record (please limit comments to 3 minutes or less)
7. Commissioner Committee Reports
8. Resolution 671 – Updated per King County
9. Resolution 674 Adopting 2026 Regular Meeting Dates
10. Administrative Team Report
11. December Budget
12. Approval of Vouchers
13. The Board will 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 an adverse legal or financial consequence to the agency. Action may or may not be taken after Executive Session
14. 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.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.