SOUTH KING FIRE
June 23, 2026
Station 68 and Virtual

Commissioner Baruso called the Regular Meeting to order at 1701 hours with Commissioners Fuller, Vadino and Monroe in attendance. Commissioner Burrus is not in attendance, he may be late or not sure if he will be attending tonight's meeting. Commissioner Baruso followed up with email noting that Commissioner Burrus's absence was unexcused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by DC Winter.

Commissioner Baruso noted that per Commissioner Guidelines 8.4, he is turning the meeting over to Commissioner Vadino for the experience of Actorship.

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

APPROVAL OF MINUTES

Commissioner Vadino reported that we have two (2) sets of minutes for approval and a Motion for May 26th. Commissioner Baruso made a Motion to accept the Minutes for the May 26th meeting. Motion was seconded by Commissioner Fuller. Motion passed.

Commissioner Vadino requested a Motion for the minutes from June 1st. Commissioner Fuller made a Motion to accept the Special Meeting Minutes for June 1st. Motion was seconded by Commissioner Baruso. Motion was approved. It was noted

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Monroe had no comments. It was noted that Commissioner Monroe did not attend the Special Meeting on June 1st and should abstain from voting on approval of the meeting minutes.

Commissioner Baruso had no comments.

Commissioner Vadino had no comments.

PUBLIC COMEMNTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Fuller reported that the Budget, Finance and Audit Committee met, we spent much of the time discussing the change orders on the Fire Admin Building, things are progressing along. Commissioner Fuller made a Motion to approve the Change Orders in the amount of $12,463.64. This brings us close to the maximum that was budgeted. However, we are getting close to completing the project so we are seeing less change orders. Motion was seconded by Commissioner Baruso. Motion passed.

ADMINISTRATIVE TEAM REPORT

AC Michaels noted that he was filling in for Chief Woodey who is on vacation. Commissioner Fuller noted that Executive Director Ganem provided an excellent report on District Finances. Not quantitative by qualitative summary of where we are and where we are financially going. He encourages everyone to take a look at the report especially the FBC range and the Assessed Values of properties going down. Commissioner Fuller had a number of additional inquiries on structure fires, difference between wildland fire and a brush fire, retirements, Public Education events, station wise, ERC, bunker gear for new recruits, Heavy Rescue, Gel Device for CPR Protocol.

Commissioner Baruso inquired with DC Winter in regard to a question from a month or so ago about MIH personnel and CPR. DC Winter noted that the requested information has been gathered and delivered to Chief Woodey.

Commissioner Baruso noted that per Executive Director Ganem, we are hiring 8 new firefighters and we have applied for the SAFTER Grant. He asked if we have ever been turned down for the SAFER GRANT and if so how will we absorb the cost of the 8 FFs into our budget. Finance Manager Barrett noted that we last applied for the SAFER Grant in 2011-2012 and we received both grants. I have pretty good odds of receiving the grant and if not we will have to make adjustments with the budget.

RESOLUTION 676 – AUTHORIZING AND DIRECTING THE USE OF A VENDOR LIST PROCESS

AC Michaels read Resolution 676 into record. Commissioner Fuller made the following Motion; I move that we adopt Resolution 676 Authorizing and Directing Use of a Vendor List Process. Motion was seconded by Commissioner Monroe. Motin passed.

JUNE BUDGET

Finance Manager Barrett noted that we are halfway through the year so our target number would by 50%, however we are currently at 46.83%, which puts us under budget by 3.17%. There are a number of projects that are currently outstanding that we have not paid for.

Finance Manager Kelsey Barrett read the list of expenditures for the month of June into record.

Mid-Month Utility Warrants (#121911-121929) totaling	$53,299.78
Accounts Payable Warrants (#121930-122006) totaling	$2,275,510.00
Payroll Direct Deposit Document - DD009934-010160 totaling	$1,862,482.28
Payroll Electronic Federal Tax Payment totaling	$419,597.46
Medical Claims as of June 16, 2026	$525,887.26
TOTAL approval	$5,136,776.78

APPROVAL OF VOUCHERS

Commissioner Vadino requested a Motion. Commissioner Fuller moved that we approve the vouchers. Motion was seconded by Commissioner Baruso. Motion passed unanimously.

Commissioner Fuller inquired about a bunch of policies that were sent out. Finance Manager Barrett noted that the Donation policy. The one area that she wanted to highlight was that Commissioners can either waive, be compensated or donate back to the Foundation or the Aid fund for the compensation from attending meetings.

Commissioner Fuller noted that he was disappointed in the new pet policy, adding that it sounds like unfortunately there were a few pet bites that got this kicked up to a higher level. AC Michales noted that yes, there were some incidents and in checking with legal counsel on our pet policy, we were hoping to meet somewhere in the middle however that still did not release the District from responsibility and liability. The advice we received from legal counsel is what we are proposing, which is banning all pets.

The meeting adjourned at 1733 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY