SOUTH KING FIRE
July 28, 2026
Station 68 and Virtual

Commissioner Baruso called the Regular Meeting to order at 1700 hours with Commissioners Fuller, Vadino and Monroe in attendance. Commissioner Monroe is joining the meeting virtually and Commissioner Burrus was excused. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by BC John.

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

APPROVAL OF MINUTES

Commissioner Baruso requested a Motion and a second to approve the minutes form the June 23rd Regular Meeting and the July 6th Special Meeting. Commissioner Vadino moved approval of the Board meeting minutes from June 23rd and July 6th. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Vadino had no comments.

Commissioner Monroe had no comments.

Commissioner Baruso noted nothing for him other than 2 million wildfires right now.

PUBLIC COMEMNTS

There were no public comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Fuller reported that the Budget, Finance and Audit Committee met, and we have a request for change orders in the amount of $398,869.34 as representing 10.39% of the total project cost. We are in the Final Stages. Commissioner Fuller was corrected and made a Motion to approve change orders this month in the amount of $58,632.42 at the end representing 10.39% of the project. Motion was seconded by Commissioner Vadino. There was some discussion on the date of occupancy and if IT will be finished with their work. Motion passed unanimously.

RESOLUTION 678 – UPDATING THE IFC PERMIT FEE SCHEDULE

Chief Woodey read Resolution 678 into record. Commissioner Fuller moved adoption of Resolution 678 Updating the IFC Permit Schedule. Motion was seconded by Commissioner Vadino. There was some discussion on the maximum amount that we can charge for re-inspections. Motion passed.

RESOLUTION 679 – APPOINTING AGENT TO RECEIVE CLAIMS

Chief Woodey read Resolution 679 into record. Commissioner Vadino made a Motion to approve Resolution 679. Motion was seconded by Commissioner Monroe. Motion passed unanimously

ADMINISTRATIVE TEAM REPORT

Chief Woodey described a water rescue that E366 had on July 19th. A boat that came into the Marina had capsized. E366 crews were down at the pier enjoying the nice weather and interacting with citizens when they heard some commotion they were able to facilitate the rescue of a young boy. Kudos to FFs Groven and Van Sanford and Captain Hoag for an amazing water rescue.

This past weekend was the Annual Kiwanis Salmon Bake, it was great to see so many retirees and active members of South King Fire. Chief Woodey also attended the Rotary First Responder event along with Mayor Ferrell and Polie Chief Hwang. Chiefs Woodey and Hwang gave speeches at the event, which was centered around bike safety.

Yesterday we welcomed 17 new Recruit Firefighters they are focusing on Pre-Academy work at Station 68, they will attend the Academy at the Consortium beginning on XXX. It was great to have them join us at the Annual Day Staff BBQ.

Chief Woodey noted that a few months ago, possibly the May meeting he was asked by the Board about the Extrication Team attending an event in Florida and who paid for the class. His recollection was that the Local paid for the class, however that was not accurate information. The trip was jointly funded via by the department and the Local.

Chief Woodey reminded everyone that the Ring In Ceremony will be on Friday, July 31st at 3:00 pm at Station 62. Also the Mission, Vision and Values team has completed their work and will be doing a presentation to the Board at the August 25th Regular Board meeting. We will have an integration plan with our Standards of Cover beginning in October. In September we will have a Special Meeting for Citygate to present their preliminary Standards of Cover report to the Board.

Commissioner Fuller had a number of questions on the Staff Report, which staff answered all of his inquiries at the meeting.

JULY BUDGET

Finance Manager Barrett noted that we would expect to be at 58.33%, however we are currently at 55.42%, which puts us under budget by 2.91%.

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

Mid-Month Utility Warrants (#122007-122026) totaling	$116,254.32
Accounts Payable Warrants (#122027-122111) totaling	$2,590,522.92
Payroll Direct Deposit Document - DD010161-010386 totaling	$1,953,045.90
Payroll Electronic Federal Tax Payment totaling	$477,015.42
Medical Claims as of July 21, 2026	$527,701.26
TOTAL approval	$5,664,539.82

Commissioner Fuller inquired about some of the budgets vs actuals, some line items have very large overages, are those errors in budgeting or that new things have come up so they decided to spend money from one that was in one pot and not change the budget. Finance Manager Barrett noted that best practice in budgeting is to pull the amount out of the actual line item so when we are doing our annual report for the State Auditor's Office, they have us categorize whether its supplies or services.

So, you might see some of those line items go over because we had to purchase an extra 10% of fire hose. We will go over that specific line so we're reporting accurately to the State Auditor's Office but then we might see a savings on a service, so we look at the bottom line of the division as a total.

APPROVAL OF VOUCHERS

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

EXECUTIVE SESSION

Commissioner Baruso stated at 1734 hours 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 consequences to the agency.

Joining the Board in Executive Session will be Chief Woodey, Assistant Chiefs Michaels and Suckoll, Director Lee, Matt Murray, Dane Dahle and legal counsel. We will recess until 1744 hours.

At 1744 hours Executive Session was extended until 1754 hours

At 1754 hours Executive Session was extended until 1759 hours.

At 1759 hours Executive Session was extended until 1801 hours.

At 1801 the Regular Meeting reconvened.

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Joining the Board in Executive Session will be Chief Woodey, and legal counsel Paul smith and Eric Quinn. At 1802 hours we will recess until 1817 hours.

The Regular Meeting reconvened at 1817 hours.

The meeting adjourned at 1817 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

Craig Burns
COMMISSIONER

William S. Fisher
COMMISSIONER

COMMISSIONER

COMMISSIONER

Laura W Perry
BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER