SOUTH KING FIRE
Special Meeting
August 20, 2026
Station 68 and Virtual

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

The Pledge of Allegiance was led by Chief Woodey.

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

COMMISSIONER COMMENTS

Commissioner Fuller had no comments.

Commissioner Burrus had no comments.

Commissioner Vadino had no comments.

Commissioner Baruso had no comments.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

At 1702 hours Commissioner Baruso reported that 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.

Joining the Board in Executive Session will be Chief Woodey, Executive Secretary Perry, and legal counsel Paul Smith and Eric Quinn, until 1712 hours.

At 1712 hours the Special Meeting reconvened.

POSSIBLE ACTION IN REGARD TO THE SETTLEMENT OF A CLAIM

Commissioner Burrus moved that the Board authorizes Fire Chief Ryan Woodey to execute a settlement agreement with Former Fire Chief Allen Church in an amount not to exceed $48,377.50 with said agreement having been approved by the Washington State Auditor and Attorney General. Motion was seconded by Commissioner Vadino. Motion passed unanimously.

EXECUTIVE SESSION

At 1713 hours Commissioner Baruso reported that 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.

Joining the Board in Executive Session will be Chief Woodey, Assistant Chiefs Michaels and Suckoll, Executive Secretary Perry, and legal counsel, until 1723 hours.

At 1723 hours the Special Meeting reconvened.

POTENTIAL ACTION ON THE 320TH PROPERTY

Commissioner Burrus moved that the Board authorizes Fire Chief Ryan Woodey to execute the negotiated Purchase and Sale Agreement with DPIF4 Acquisition Co., LLC, pertaining to the sale of the 320th Property, with the purchase price in the amount of $22,350,000. Motion was seconded by Commissioner Fuller. Motion passed unanimously.

Commissioner Vadino moved that the Board authorizes Fire Chief Ryan Woodey to execute an Escrow Holdback Agreement with DPIF4 Acquisition Co., LLC pertaining to the sale of the 320th Property. Motion was seconded by Commissioner Burrus. Motion passed unanimously.

EXECUTIVE SESSION

At 1725 hours Commissioner Baruso reported that the Board will convene into Executive Session per RCW 42.30.140 (4) (b). That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations or grievance or mediation proceedings or reviewing the proposals made in the negotiations or proceedings while in progress.

Joining the Board in Executive Session will be Chief Woodey, Assistant Chief Michaels, Deputy Chief Winter and Finance Manager Barrett until 1745 hours.

At 1745 hours Executive Session was extended until 1755 hours.

At 1755 hours Executive Session was extended until 1800 hours.

At 1800 the Special Meeting reconvened.

The meeting adjourned at 1800 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER