

SOUTH KING FIRE
BOARD OF FIRE COMMISSIONERS MEETING

January 27, 2026

Station 68 and Virtual Meeting

5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Judge Havens - Oath of Office for Commissioner Monroe – Position 1
4. Commissioner Gates Recognition
5. Approval of the Minutes from the following Board meetings;
 - Regular Meeting on December 23, 2025
 - Special Meeting on January 5, 2026
6. Commissioners Comments
7. Election of Board Chair for 2026
8. Election of Board Vice Chair for 2026
9. Public Comments – Please state your name and address for the record (please limit comments to 3 minutes or less)
10. Commissioner Committee Reports
11. Benefit Charge Review Board in Accordance with RCW 52.18.070
 - In accordance with RCW 52.18.070, the Board of Fire Commissioners hereby convenes a Benefit-Charge Review Board to serve for at least a two-week period. This board, comprising Executive Director Ganem, Fire Marshal Nichols, and Finance Manager Barrett will review written petitions from District property owners who believe their benefit charges should be reduced. The review board will make recommendations to the Board of Fire Commissioners regarding adjustments, if any, to ensure charges are true, fair, and just. The deadline for submitting petitions is January 31st, 2025, at 4:30 PM. The Board will reconvene on February 17th, 2025, at 5:00 PM to discuss the review board's findings and recommendations. Petition forms may be located on our website: <https://southkingfire.org/325/2025-FBC-Petition>. Petitions should be submitted to the finance department at fbc@southkingfire.org.
12. MOU – Special Certification and Incentive Pay – ASE/EVT Cert/Test
13. Administrative Team Report
14. January Budget
15. Approval of Vouchers
16. 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.