SOUTH KING FIRE
February 24, 2026
Station 68 and Virtual

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

The Pledge of Allegiance was led by Chief Woodey.

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

APPROVAL OF MINUTES

Commissioner Fuller asked for approval of the minutes from January 27, 2026, Regular Meeting and February 17, 2026, Special Meeting. Commissioner Burrus noted that he did not attend the February 17, 2026, meeting. Commissioner Fuller requested approval of January 27, 2026, Regular Meeting Minutes. Commissioner Burrus made a Motion to approve the January. Motion was seconded by Commissioner Monroe. Motion was approved.

Commissioner Fuller requested a Motion and a second to approve the February 17, 2026, Special Meeting Minutes. Commissioner Vadino made a Motion to approve the Special Meeting on February 17th. Motion was seconded by Commissioner Monroe. Motion was approved.

Commissioner Fuller reported as listed on the agenda, we will not have an Executive Session tonight.

COMMISSIONER COMMENTS

Commissioner Monroe had no comments.

Commissioner Burrus hoped everyone had a chance to read the Shared Vision memo, there is some really good stuff in there.

Commissioner Vadino had no comments.

Commissioner Fuller had no comments.

PUBLIC COMEMNTS

There were no Public Comments.

COMMISSIONER COMMITTEE REPORTS

Commissioner Vadino reported that the Budget, Finance and Audit Committee met. The report is in your packet.

ADMINISTRATIVE TEAM REPORT

Chief Woodey reported that today we released a Request for Proposal (RFP) for a Standards of Cover & Master Plan. Executive Director Ganem drafted the documents with a lot of good input from the Administrative Team and others.

This work aligns with the initiatives outlined in the 2026 Budget and will help establish long-term direction for the district. A key outcome of the Standards of Cover will provide guidance on the potential location of the next fire station or stations. Two companies have already been interviewed to help define a scope of work, and both will have the opportunity to participate in the RFP process, along with any other firms that may submit proposals. Once a company is selected, the full process is expected to take about five to six months, with the goal of completing the work before the next budget cycle.

Chief Woodey added that you might notice a little change in the Staff Reports. He has asked staff to provide a little more data and a rich narrative so we can consolidate the reports down and provide more valuable information.

Chief Woodey added that on Friday we will host a Post Academy Recruit Graduation. There will be events at both Stations 62 and 68, we look forward to seeing anyone that can attend these events. Today there was a retirement event at Station 68 with a lot of retirees attending. The retirees got to interact with our current staff and our recruit firefighters that are just coming out of the Academy. Chief Woodey added that it is nice to see that continuity, or that chain of family, that was started back in 1949, over 75 years ago, and to see it playing forward today.

FEBRUARY BUDGET

Executive Director Ganem reported that Commissioners Vadino and Fuller attended the Budget, Finance & Audit where we discussed Change Orders. We need a Motion and a second for the Board to approve the Change Orders. Executive Director Ganem noted that at the last Regular meeting we discussed presenting these in greater detail to the Budget, Finance & Audit Committee and then bring it forward to the full Board to get their approval as these amounts are over and above the contract/bid amount that the Board approved for the project. Commissioner Burrus retrieved the changed order sheet and asked if this was the amount of $73,524.85. Executive Director Ganem responded yes, we need a motion stating that amount. Commissioner Monroe moved to approve the change order request in the amount of $73,524.85. *Note – Commissioner Monroe's microphone did not pick up the full audio of the amount, and the transcript incorrectly captured $8500.80, although she did read the proper amount from the provided change order sheet into the record.* Commissioner Fuller added that most of the change orders come about due to unforeseen circumstances or things that we decide we need to do to improve for the comfort of our employees. Motion was seconded by Commissioner Burrus. Motion passed.

Executive Director Ganem noted that we are two months into the new year and we would expect to be have expensed 16.67% of the budget however we have currently expensed 14.97% of the budget so we are 1.70% under budget for 2026.

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

Mid-Month Utility Warrants (#121484-121501) totaling	$450,795.99
Accounts Payable Warrants (#121502-121589) totaling	$1,567,568.21
Payroll Direct Deposit Document - DD009024-009250 totaling	$1,862,640.39
Payroll Electronic Federal Tax Payment totaling	$423,611.36
Medical Claims as of February 17, 2026	$258,473.00
TOTAL approval	$4,563,088.95

APPROVAL OF VOUCHERS

Commissioner Fuller requested a Motion and a second to approve tonight's vouchers. Commissioner Burrus made a motion to approve the vouchers. Motion was seconded by Commissioner Vadino. Motion approved.

The meeting adjourned at 1716 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER