SOUTH KING FIRE
January 16, 2025
Station 68 and Virtual

Commissioner Baruso called the regular meeting to order at 1730 hours with Commissioners Gates, Vadino, Burrus and Fuller in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by Chief Crossen.

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 Fuller had no comments.

Commissioner Baruso had no comments.

PUBLIC COMMENT

There were no public comments

RESOLUTION 664 – APPOINTING AN AGENT TO RECEIVE CLAIMS

Deputy Chief Crossen read Resolution 664 into record. Commissioner Vadino moved approval of Resolution 664. Motion was seconded by Commissioner Burrus. Motion carried unanimously.

EXECUTIVE SESSION

At 1733 hours Commissioner Baruso reported that the Board 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. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Executive Director Ganem, Executive Secretary Perry and Legal Counsel.

At this time, we will recess for 2 minutes to get everyone transferred into Executive Session. We anticipate Executive Session lasting for 60 minutes. Action may or may not be taken after Executive Session. At the end of Executive Session, we will take a 2-minute recess to get everyone transferred back over to the Regular Meeting.

At 1835 hours Executive Session was extended 60 minutes.

At 1935 hours Executive Session was extended 30 minutes.

At 2005 hours Executive Session was extended 15 minutes

At 2020 hours Executive Session was extended 15 minutes.

At 2035 hours Executive Session was extended 15 minutes.

At 2050 hours Executive Session ended, and we began the transition back to the Special Meeting.

At 2052 hours the Special Meeting reconvened. Commissioner Baruso announced that we are out of Executive Session.

Commissioner Vadino moved to extend Kevin Crossen as acting Fire Chief respectively over the Operations Division of South King Fire working under the direction of Executive Director Ganem to conclude on Monday, February 10th, subject to further notice. Motion was seconded by Commissioner Burrus. Motion carried unanimously.

The meeting adjourned at 2054 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY