SOUTH KING FIRE
Special Meeting
July 6, 2026
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1600 hours with Commissioners Burrus, Fuller, Monroe and Vadino in attendance. Board Secretary Lauri Perry recording.

The Pledge of Allegiance was led by AC Suckoll.

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

COMMISSIONER COMMENTS

Commissioner Monroe had no comments.

Commissioner Vadino had no comments.

Commissioner Burrus had no comments.

Commissioner Fuller had no comments.

Commissioner Baruso hoped that everyone had a safe 4th of July.

PUBLIC COMMENTS

There were no public comments

RESOLUTION 677 – PROCUREMENT OF ROSENBAUER AERIAL LADDER TRUCK

Chief Woodey read Resolution 677 into record. Commissioner Fuller moved approval of Resolution 677. Motion was seconded by Commissioner Burrus. Motion passed.

EXECUTIVE SESSION

At 1605 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 Director Ganem, Assistant Chief Michaels and legal counsel, until 1635 hours.

At 1635 hours Executive Session was extended until 1645 hours.

At 1645 hours Executive Session was extended until 1655 hours.

At 1655 hours Executive Session was extended until 1700 hours.

At some point during the Executive Session Assistant Chief Suckoll joined the Executive Session.

At 1700 hours the Special Meeting reconvened.

POSSIBLE ACTION IN REGARD TO THE SETTLEMENT OF A CLAIM

Commissioner Vadino moved that the Board authorizes Fire Chief Woodey to forward a settlement proposal to former Fire Chief Allen Church with said proposal to condition on approval by the Washington State Attorney General and Washington State Auditor. Motion was seconded by Commissioner Fuller. Motion passed.

EXECUTIVE SESSION

At 1705 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. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Woodey, Executive Director Ganem, and Assistant Chief Michaels. Until 1725 hours. Legal Counsel asked if he should apart of Executive Session. Commissioner Baruso noted that it doesn't have your name listed but we can put you in there.

At 1725 hours Executive Session was extended until 1730 hours.

At 1730 hours the Special Meeting reconvened.

EXECUTIVE SESSION

At 1730 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 Director Ganem, Assistant Chief Michaels and legal counsel, for five (5) minutes. Clarification as to when the Executive Session would end was posted to the meeting chat. Executive Session is scheduled to last until 1735 hours.

At 1735 the Special Meeting reconvened.

EXECUTIVE SESSION

At 1736 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. Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Woodey and legal counsel. We will convene in Executive Session for 30 minutes. Clarification as to when the Executive Session would end was posted to the meeting chat. Executive Session is scheduled to last until 1806 hours.

At 1806 hours the Special Meeting reconvened.

POTENTIAL ACTION WITH RESPECT TO AMENDING EMPLYMENT CONTRACT

Commissioner Monroe moved that Chief or excuse me, Chair Baruso execute an amendment to the professional services contract of Fire Chief Ryan Woodey to include the removal of the entirety section 1D Baron and amend Section 6A of said contract pertaining to vacation accrual to replace the number 96 with 216 with the remainder of Chief Woodey's contract remain unchanged and in full force in effect. Motion was seconded by Commissioner Vadino. Motion passed.

EXECUTIVE SESSION

At 1808 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 and legal counsel. We will be back at 1840 hours.

At 1840 hours Executive Session was extended until 1850 hours.

At 1850 hours Executive Session was extended until 1900 hours.

At 1900 hours Executive Session was extended until 1910 hours.

At 1910 hours the Special Meeting reconvened.

The meeting adjourned at 1910 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER



BOARD SECRETARY

SOUTH KING FIRE IS AN EQUAL OPPORTUNITY EMPLOYER