SOUTH KING FIRE
June 12, 2024
Special Meeting
Station 68 and Virtual

Commissioner Baruso called the Special Meeting to order at 1500 hours with Commissioners Vadino, Gates and Fuller in attendance. Commissioner Burrus joined the meeting remotely. Board Secretary Lauri Perry recording.

To listen to the recording of the meeting, please visit our website – southkingfire.org

The Pledge of Allegiance was led by Chief Van Valkenburg.

COMMISSIONER COMMENTS

Commissioner Fuller gave a shout out to the Aid 62 crew for providing great emergency services. He also gave a shout to the crews that responded to an incident with his daughter.

Commissioner Burrus apologized that he wasn't at the meeting in person. He had a family emergency and is currently out of state.

Commissioner Vadino had no comments.

Commissioner Gates had no comments.

Commissioner Burrus had no comments.

PUBLIC COMEMNTS

Commissioner Baruso asked if there were any public comments, they must be specific to the items on the agenda.

EXECUTIVE SESSION

At 1504 hours Commissioner Baruso reported that the Board is going to adjourn into Executive Session to discuss offers per RCW 42.30.110 (1)(c). To consider the minimum price at which real estate will be offered for sale or lease when the public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; Action may or may not be taken after Executive Session.

Joining the Board in Executive Session will be Chief Van Valkenburg, Executive Director Ganem, Director Lee, Executive Assistant Lauri Perry and Legal Counsel, Matt Anderson and Evan Schneider. At this time, we will recess for five (2) minutes to get everyone transferred into Executive Session. At the end of Executive Session we will take a two (2) minutes recess to get everyone transferred back into the Special Meeting. We anticipate Executive Session lasting for 15 minutes.

At 1521 hours Executive Session was extended 15 minutes.

At 1536 hours Executive Session ended and we began the transition back to the Special Meeting.

At 1538 hours the Special Meeting reconvened.

Commissioner Vadino moved that the Board authorize Chief Van Valkenburg to executive the First Amendment by signing the Purchase and Sale Agreement related to the 320th Property, reducing the purchase price to $21M as otherwise set forth in the Amendment. Commissioner Gates seconded the Motion. Motion carried unanimously.

EXECUTIVE SESSION

At 1540 hours Commissioner Baruso noted that the Board will adjourn 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 or 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 Van Valkenburg, Executive Director Ganem, HR Director Stevens, Executive Secretary Lauri 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 15 minutes. At the end of Executive Session we will take a 2 minute recess to get everyone transferred back to the Regular Meeting. Action may or may not be taken after Executive Session.

At 1557 hours Executive Session was extended 15 minutes.

At 1612 hours Executive Session was extended 3 minutes.

At 1615 Executive Session was extended 2 minutes.

At 1617 hours Executive Session has ended we will be transitioning back to the Special Meeting.

At 1619 hours the Special Meeting reconvened.

IAFF FIREFIGHTERS CBA

Commissioner Vadino moved approval of the IAFF Firefighters CBA. Motion was seconded by Commissioner Gates. Commissioner Baruso requested the Board Secretary do a roll-call vote;
Commissioner Gates – yes
Commissioner Vadino – yes
Commissioner Baruso – yes
Commissioner Fuller – yes
Commissioner Burrus – yes

Motion passed unanimously.

IAFF SUPPORT STAFF CBA

Commissioner Vadino made a motion to approve the South King Fire IAFF Support Staff contract with clerical errors remedied since the last meeting. Motion was seconded by Commissioner Fuller. Commissioner Baruso requested Board Secretary do a roll-call vote;

Commissioner Gates – yes
Commissioner Vadino – yes
Commissioner Baruso – yes
Commissioner Fuller – yes
Commissioner Burrus – yes

Motion passed unanimously.

The Special Meeting adjourned at 1623 hours.

COMMISSIONER (CHAIR)

COMMISSIONER (VICE CHAIR)

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY