



KING COUNTY FIRE PROTECTION DISTRICT NO. 2 REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MEETING AGENDA FOR JANUARY 20, 2026

HEADQUARTERS STATION 28

(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Report

Announcements

- March 4-6 – Northwest Leadership Seminar (Portland, OR)
- April 15 – **REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- None

I.A.F.F. LOCAL 1461 COMMENT

ADMINISTRATION REPORTS

Chief's Report: Report attached and approved with the Consent Agenda.

CONSENT AGENDA APPROVAL

Consent Agenda items are considered routine. Any Board member may remove any item from the Consent Agenda for separate discussion and action.

Motion: Move to approve consent agenda items as follows:

- **Chief's Report**
- **Meeting Minutes:** Minutes of the January 6, 2026 Regular Board Meeting
- **Meeting Minutes:** Minutes of the January 16, 2026 Special Board Meeting
- **Voucher Approval for January 2026:**

Expense Fund: Voucher No. 260101001 through 260101068 in the amount of \$1,814,704.47 and due for payment January 30, 2026.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

EXECUTIVE SESSION

As permitted under RCW 42.30.110 and RCW 42.30.140, the Board may adjourn into Executive or Closed Session to discuss specific matters which are outside the scope of the Open Public Meetings Act. The purpose and length of time needed for the Session is to be announced for the record.

GOOD OF THE ORDER

ADJOURNMENT