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

MEETING AGENDA FOR AUGUST 25, 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

NEW BUSINESS

- **Motion: Permanent Appointment to Captain – Matt Ready**
  Move to authorize Chief Gay to promote Matt Ready to a permanent Captain position. The start date for the position is September 1, 2026 with a probation period of twelve-months. This promotion is from the 2025-2027 Captain Promotional List.

- **Motion: Permanent Appointment to Battalion Chief – Will Spruill**
  Move to authorize Chief Gay to promote Will Spruill to a permanent Battalion Chief position. The start date for the position is September 1, 2026 with a probation period of twelve-months. This promotion is from the 2024-2026 Battalion Chief Promotional List.

PRESENTATIONS & ANNOUNCEMENTS

Presentationss

- Pinning Ceremony for Matt Ready (to include Pinning, Oath, Warrant Issue)
- Pinning Ceremony for Will Spruill (to include Pinning, Oath, Warrant Issue)
- Call Summary Report

Announcements

- September 15-17 – King County Fire Chiefs Association: 2026 Leadership Summit at the Suquamish Clearwater Casino Resort
- October 21-24 – WFCA Annual Conference at the Davenport Grand (Spokane)
- December 7-9 – Fire Law: Fair Labor Standards Act (FLSA) for Fire Departments at the Brightwater Center (Woodinville)

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 August 4, 2026 Regular Board Meeting
- **Voucher Approval for August 2026:**
  Expense Fund: Voucher No. 260801001 through 260801081 in the amount of $2,116,370.16 and due for payment August 31, 2026.

UNFINISHED BUSINESS

- None

OTHER NEW BUSINESS

- **Motion: Permanent Appointment for Firefighter Rudy Engstrom**
  Move to appoint Rudy Engstrom to a permanent firefighter position effective August 12, 2026, as he has completed his twenty four-month probation period.

- **Motion: Full Motor Rebuild for Engine 319**
  Move to authorize Chief Gay to enter a contract with Duncan Diesel Services to perform a full motor rebuild for Engine 319 for a total cost not to exceed $40,000 plus WA State Sales Tax.

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