MINUTES OF THE SEPTEMBER 8, 2026 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held on September 8, 2026, at Headquarters Station 28, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, either in person or via Microsoft Teams, were Commissioners Chris Elwell, Mike Ziegler and Robert Lawson, Fire Chief Jason Gay, Assistant Chiefs (AC) Wayne Metz, Tim Zimnisky and Ray Desmarais, Finance Manager Charles Chen, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

I. **CALL TO ORDER AND FLAG SALUTE.** Chair Elwell called the meeting to order at 5:03 p.m. and led the Board in the Pledge of Allegiance.

II. **AGENDA APPROVAL.** The agenda was approved by unanimous vote.

III. **PRESENTATIONS/ANNOUNCEMENTS.**

Presentations. There were none.

Announcements.

- September 12, 2026 will be the District's annual Kids' Day Event at Station 28. Chief Gay is hoping for good weather.

IV. **PUBLIC COMMENT.** There was none.

V. **CORRESPONDENCE.** There was a letter of commendation of District Captain Eric Williamson, from Mountain View Fire & Rescue. The letter of commendation is attached to the minutes.

VI. **I.A.F.F. LOCAL 1461 COMMENTS.** There were none.

VII. **ADMINISTRATION REPORTS.** Chief Gay delivered the chief's report as follows:

OPERATIONAL UPDATE:

AC Zimnisky provided the operations update. He discussed calls of note, including a gunshot wound and a house fire. He commended District crews for their work on other calls of note. He also noted that BC testing is upcoming. AC Zimnisky further discussed a second person completing the BC Acting book. Furthermore, initial interviews for new hires will be taking place soon (there are approximately 40 applicants), although there are currently no openings.

FIRE PREVENTION UPDATE:

AC Desmarais provided the prevention update. He discussed the upcoming Kids' Day Event.

FACILITIES:

Stations 18 and 19 will have the work done on their Plymovent systems on October 5. Work should be completed in one day. Stations 28 and 29 are to be started in late October.

The District received a quote from a painting contractor for Station 19. This proposal included paint and fascia board repair. The company stated they were not going to be able to complete the job this year. This allows the District to budget for additional costs while also planning for signage for the new station.

EQUIPMENT:

There was nothing to report under equipment.

PERSONNEL:

On September 9, the District will hold interviews for the day positions that need to be filled for 2027: (1) Day Captain assigned to FMO, (1) Day Captain assigned to Logistics, (1) Day Firefighter assigned to CARES, and (1) Day Firefighter assigned to Training. Interest has been shown in the positions. Chief Gay hopes to bring a preliminary shift assignment list to the District Chiefs' meeting for discussion on September 29.

Chief Gay requested an executive session per RCW 42.30.140(4)(b) to discuss the adopting of strategy or positions to be taken by the governing body during the course of collective bargaining. There should be no action taken following this executive session.

Chief Gay requested an executive session per RCW 42.30.110(1)(g) – the length of time needed is anticipated to be 10 minutes, unless extended by the Board. There should be no action taken following this executive session.

EVENTS:

Saturday, September 12 is the District's annual Kids' Day event.

OTHER:

Another CBA negotiations meeting (#7) is scheduled for this Thursday, September 10, at 10:00 a.m., taking place at Station 28.

The Board packet included a Declaration of Surplus. The declaration includes a Desktop PC and a Microsoft Surface tablet that are both in need of repair or have exceeded their service life. Chief Gay sought the Board's approval to surplus the items. The resolution is attached to the consent agenda.

Chief Gay reminded the Board that this is AC Metz's last Board meeting. The Board thanked him for his service.

The Board had no further questions, and that concluded the Chief's report.

VIII. CONSENT AGENDA APPROVAL

The commissioners unanimously approved the consent agenda, which included the following items:

- September 8, 2026 Chief's Report
- Meeting Minutes: Minutes of the August 25, 2026 Special Board Meeting
- Approving Declaration of Surplus for obsolete and/or damaged equipment not serviceable for current operations (list attached).

IX. **UNFINISHED BUSINESS.** There was none.

X. **NEW BUSINESS.** There was none.

XI. **EXECUTIVE SESSION.**

- The Board announced the need for an executive session under RCW 42.30.110 (1)(g) to review the performance of a public employee, to conclude at 5:25 p.m. unless extended by the Board. The Board extended the executive session for an additional five minutes, to conclude at 5:30 p.m. unless extended by the Board. The Board reconvened into regular session at 5:30 p.m. with no action taken.

- The Board announced the need for a closed session under RCW 42.30.140 (4)(b) to discuss planning or adopting the position to be taken during collective bargaining. The closed session was to conclude at 5:51 p.m. unless extended by the Board. The Board extended the closed session for an additional ten minutes, to conclude at 6:01 p.m. unless extended by the Board. The Board reconvened into regular session at 6:01 p.m. with no action taken.

XII. **GOOD OF THE ORDER.**

The Board thanked AC Metz for his service. Chief Gay also thanked him for being a great sounding board and team member. AC Metz thanked the Board for their support.

XIII. **ADJOURNMENT.** The meeting was adjourned unanimously at 6:05 p.m.

Minutes Approved: **September 22, 2026**,

Chris Elwell (Sep 22, 2026 22:46:44 PDT)

Chris Elwell
Chairman

Mike Ziegler
Commissioner

Robert Lawson
Commissioner

ATTEST:

Eric Quinn (Sep 29, 2026 19:18:29 PDT)

Eric T. Quinn, District Secretary

ATTACHMENTS:

- Attendance Roster
- Agenda
- Chief's Report
- Letter of Commendation of Captain Eric Williamson
- Surplus List

09.08.2026 KCFD2 Meeting Minutes_Need E-Signature

Final Audit Report 2026-09-30

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