



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

**MEETING AGENDA FOR SEPTEMBER 23, 2025**

**HEADQUARTERS STATION 28**

(ALSO AVAILABLE VIA REMOTE ACCESS)

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**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**

- None

**PUBLIC COMMENTS**

- See Attendance Sheet for Public Comment

**CORRESPONDENCE**

- Letter from Captain Jeremy Trivelas to commend FF Ethan Stuart

**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**
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).
- **Voucher Approval for September 2025:**  
**Expense Fund:** Voucher No. 250901001 through 250901078 in the amount of \$2,833,849.85 and due for payment September 30, 2025

**UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

- **Motion: Resolution 2025-05 for Second Amendment to Burien Firefighters Retirement Fund**  
Move to approve Resolution 2025-05 for Second Amendment to Burien Firefighters Retirement Fund to change the formula of the "Employee Pick-Up Contributions" retroactively to January 1, 2025, to reflect the formula in the 2025-2026 Collective Bargaining Agreement.

**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**