



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

MEETING AGENDA FOR OCTOBER 21, 2025

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

- October 22-25, 2025 – WFOA 2025 Annual Conference (Tulalip)

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Mark Jones, Fire Chief of Puget Sound Regional Fire Authority

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 October 7, 2025 Regular Board Meeting
- **Voucher Approval for October 2025:**

Expense Fund: Voucher No. 251001001 through 251001073 in the amount of \$1,969,346.51 and due for payment October 31, 2025.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: 2025 Captain Promotional List**
Move to approve and authorize Chairman Elwell to execute the **2025 Captain Promotional List** to be effective November 1, 2025 through October 31, 2027.

- **Motion: Conditional Offer of Employment for 5 Firefighters**

Move to approve the new hire list and authorize Chief Gay to make a conditional offer of employment to the following five individuals: **Jared Rogers (a rollover candidate from the March 2025 hiring cycle), Breck Martin Stewart, Gregory Hessler, Timothy Knoles, and Camron Rincon**, to be effective January 26, 2026. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the New Hire Interview Final Results list, and as listed above. In the event that a candidate declines the offer, or fails to meet the requirements of this conditional offer, Chief Gay is authorized to make a conditional offer to the next candidate on the New Hire Interview Final Results list.

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.

Adjourn to Executive Session to discuss the following matters, which are outside the scope of the Open Public Meetings Act:

- The Board will convene into executive session pursuant to RCW 42.30.110 (1)(g). However, subject to RCW **42.30.140**(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
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GOOD OF THE ORDER

ADJOURNMENT