



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

**MEETING AGENDA FOR NOVEMBER 18, 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 Reports

### **Announcements**

- December 22<sup>nd</sup> – Delivery date for Holiday Outreach to 25 families

## **PUBLIC HEARING ON 2026 PROPOSED BUDGET**

To hear public testimony from citizens with respect to the 2026 budget and all sources of revenue, in addition to any proposed increase in revenues or taxes for King County Fire Protection District #2.

- See Separate Budget Hearing Agenda

## **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 November 4, 2025 Regular Board Meeting
- **Voucher Approval for November 2025:**  
**Expense Fund:** Voucher No. 251101001 through 251101066 in the amount of \$1,716,062.33 and due for payment November 28, 2025.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: 2026 Property Tax Levy Request**  
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2026 tax year.
- **Motion: Resolution 2025-06 Adopting a Budget for the 2026 Year**  
Move to approve and sign Resolution 2025-06 Adopting a Budget for the 2026 Year, based on final levy figures received from King County as of November 6, 2025.
- **Motion: Resolution 2025-07 Regarding the Real Property Tax**  
Move to approve and sign Resolution 2025-07 Regarding the Real Property Tax based on assessed valuation of real properties.
- **Motion: Resolution 2025-08 Regarding Capital Fleet and Capital Facilities Funds**  
Move to approve and sign Resolution 2025-08 to establish Capital Fleet and Capital Facilities Funds.
- **Motion: King County Fire District #2 Strategic Plan 2026**  
Move to approve the King County Fire District #2 Strategic Plan 2026
- **Motion: Professional Services Contract for Legal Services**  
Move to approve and authorize Chief Gay to sign the 2026 Professional Services Contract for Legal Services with Eric T. Quinn, P.S. Contract stipulates a monthly contract fixed fee of \$1,000. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the 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**