



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

MEETING AGENDA FOR DECEMBER 22, 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

- None

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Letters from Dr. Tom Rea
- Letter from Tiffany Turner

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 December 2, 2025 Regular Board Meeting
- **Voucher Approval for December 2025:**
Expense Fund: Voucher No. 251201001 through 251201085 in the amount of \$2,163,925.18 and due for payment December 31, 2025

OTHER PRESENTATIONS

Presentations

- Thank you to Commissioner Sitterley for his service

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

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.

GOOD OF THE ORDER

ADJOURNMENT