



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

MEETING AGENDA FOR JANUARY 23, 2024

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

- Letter from Dr. Tom Rea praising Captain Ryan Anderson

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 January 9, 2024 Special Board Meeting
- **Approve Declaration of Surplus** for obsolete and or damaged equipment not serviceable for current operations (list attached)
- **Voucher Approval for January 2024:**
Expense Fund: Voucher No. 240101001 through 240101087 in the amount of \$1,821,797.76 and due for payment January 31, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Request to Approve Bachelor's Degree in Biology and Pre-Medical Studies for Additional 1% Education Premium**
Move to approve the addition of a four-year Bachelor's Degree in Biology and Pre-Medical Studies to the Education Pay policy (as outlined in the 2021-2024 CBA) for the additional 1% wage increase, effective January 1, 2024.

- **Motion: Resolution 2024-01 Adopting Updated Per Diem Rates for Meals Reimbursements**
Move to approve and sign Resolution 2024-01 Adopting updated Per Diem Rates for Meals reimbursements per U.S. General Services Administration for 2024.

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