



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

MEETING AGENDA FOR MARCH 8, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- **EXIT CONFERENCE FOR 2020 ANNUAL STATE AUDIT**

Announcements

- **March 25 – Municipal Roundtable on Issues with Leave Use and Abuse** presented by Quinn and Quinn, P.S. (Meeting to be held virtually from 9 am to 11 am via Zoom) <https://us06web.zoom.us/j/87920157449?pwd=RGwzakovb3BiSk16b1RkcFBycjI2UT09>
- **April 15th – REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.

PUBLIC COMMENTS

- The following individuals have requested to make public comments:
 - Matt Nugent
 - Joe Walker (if on an aid call, Brian Lamoureux will read his comment)
 - Ian Watkins
 - Jamie Cissell
 - Colby Cruz

CORRESPONDENCE

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 February 22, 2022 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Purchase of Ballistic Vests**

Move to approve and authorize Chief Marrs to purchase 26 Covert Armor ballistic vests from Blue Line Innovations, LLC for a total cost not to exceed \$22,000.00 (price includes shipping and sales tax).

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(s) to discuss the following matters:

- To review the performance of a public employee per RCW 42.30.110(1)(g)
- To discuss potential litigation pursuant to RCW 42.30.110.(1)(i)

GOOD OF THE ORDER

ADJOURNMENT