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

MEETING AGENDA FOR MARCH 29, 2023
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

NEW BUSINESS
- **Administration of the Oath of Office for newly appointed Commissioner, Alexis Entrialgo.**

- **Motion: Resolution 2023-02 Appointment of District Secretary**
  Move to approve Resolution 2023-02 appointing Eric Quinn as District Secretary for King County Fire Protection District #2, effective March 29, 2023.

- **Administration of the Oath of Office to newly appointed District Secretary, Eric Quinn.**

- **Motion: Conditional Employment Offer for Four Firefighters**
  Move to authorize Chief Marrs to make a conditional offer of employment to the following four individuals: Geoffrey Pierce, Humberto Pena, Ryley Haveman, and Stephen Mylett, to be effective August 21, 2023. 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 entry level list, and as listed herein.

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 may be 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 matter, which is outside the scope of the Open Public Meetings Act:
- To review the performance of a public employee per RCW 42.30.110(1)(g)

- **Motion: Employment of Alejandro Cortez**
  Move to terminate the probationary employment of recruit Alejandro Cortez effective immediately.

GOOD OF THE ORDER

ADJOURNMENT