



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

### MEETING AGENDA FOR APRIL 5, 2022

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

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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**

##### **Announcements**

- **April 15<sup>th</sup>** – **FINAL REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.
- **April 28<sup>th</sup>** – Retirement Celebration for Chief Pettigrew, 11:00 am – 1:00 pm at Station 28 .

#### **PUBLIC COMMENTS**

#### **CORRESPONDENCE**

- Letters of acknowledgement from Dr. Rea/Emergency Medical Services

#### **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 March 15, 2022 Regular Board Meeting

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS**

- **CORRECTION to March 15, 2022 Motion on Assistant Chief/Fire Marshal Position**  
Move to authorize Chief Marrs to negotiate an employment contract with Ray Desmarais for the position of Assistant Chief/Fire Marshal **to be effective May 1, 2022**. Promotion is contingent upon successfully negotiating employment contract and completion a six-month probationary period.

- **Motion: Approval of Integrus Agreement**  
Move to approve and authorize Chief Marrs to sign the agreement with Integrus Architecture, PS for Station 19 building improvements, for an amount not to exceed \$67,811 (per Article 11.1 of the Agreement).
- **Motion: Professional Services Agreement – Continuing Basic Training**  
Move to approve the Professional Services Agreement with Jeffrey Allen, to provide Continuing Basic Training (CBT) and Quality Assurance/Quality Improvement (QA/QI) Services, for a price not to exceed \$13,200 (or \$3,300 per quarter) over the term of the Agreement. Agreement is to expire December 31, 2022.
- **Motion: Equipment Purchase for New Apparatus**  
Move to approve the purchase of equipment for the new apparatus, as itemized on the attached listing for Fire Equipment, Technology, Striping, No Smoke, and Additional Miscellaneous Equipment. All purchases are under the bid threshold, and will be purchased from our current MRSC Vendor List.
- **Motion: Conditional Employment Offer for 3 Firefighters**  
Move to authorize Chief Marrs to make a conditional offer of employment to the following three individuals: **Timothy Lee, Nicholas Ricci, and Liam Walsh**, to be effective August 15, 2022. 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 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:**
  - To review the performance of a public employee per RCW 42.30.110(1)(g)
  - To discuss with legal council representing the agency, potential litigation per RCW 42.30.110(1)(i)

#### **GOOD OF THE ORDER**

#### **ADJOURNMENT**