



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

MEETING AGENDA FOR APRIL 18, 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

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Reports
(Station Report and Call Volume by Incident Type Report)

Announcements

- **April 28th – Seminar on Diversity, Equity and Inclusion Programs** sponsored by the Pierce County Fire Commissioners Association, with presentation by Attorney Eric Quinn. Seminar to be held from 9:00 am to 12:00 pm at South Sound 911 Headquarters and also available remotely via Zoom.
- **June 3rd – WFCFA Spring Seminar at Lake Chelan**, with Nicholson & Associates hosting a “Deep Dive: Communicating to Win Ballot Measures” class on June 2nd (9 am – 2 pm), followed by Lady of the Lake Charter (6 pm – 9 pm) on Lake Chelan.

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Eric Nelson

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:**
 - March 21, 2023 Regular Board Meeting
 - March 29, 2023 Special Board Meeting
 - April 4, 2023 Regular Board Meeting
- **Voucher Approval for April 2023:**
 - Expense Fund:** Voucher No. 230401001 through 230401079 in the amount of \$1,561,910.90 and due for payment April 28, 2023.

UNFINISHED 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.

NEW BUSINESS

1. Motion: Approval of Expenditure for E318 Foam Pump Repair & Upgrade

Move to authorize Chief Marrs to approve the expenditure for repair and upgrade to the foam pump on E318. Purchase to be made from Hughes Fire Equipment, Inc. for a total price not to exceed \$7,500.00 plus applicable shipping and handling charges.

GOOD OF THE ORDER

ADJOURNMENT