



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

MEETING AGENDA FOR APRIL 19, 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

- Call Summary Reports

Announcements

- **April 28th** – Retirement Celebration for Chief Pettigrew, 11:00 am – 1:00 pm at Station 28 .

PUBLIC COMMENTS

- FF Walker has requested to make public comment

CORRESPONDENCE

- None

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 April 5, 2022 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached)
- **Voucher Approval for April 2022:**
Expense Fund: Voucher No. 220401001 through 220401089 in the amount of \$1,641,980.17 and due for payment April 29, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Employment Contract for Assistant Chief/Fire Marshal Position**
Move to approve the employment contract for Ray Desmarais for the position of Assistant Chief/Fire Marshal as submitted. The contract shall be effective as of May 1, 2022.
- **Motion: Permanent Appointment to Captain – Tim Lehner**
Move to authorize Chief Marrs to promote Tim Lehner to a permanent Captain position. The start date for the position is May 1, 2022 with a probation period of *twelve* months. This promotion is from the 2021-2023 Captain Promotional List.
- **Motion: Permanent Appointment to Captain – Brien Marcus**
Move to authorize Chief Marrs to promote Brien Marcus to a permanent Captain position. The start date for the position is June 1, 2022 with a probation period of *twelve* months. This promotion is from the 2021-2023 Captain Promotional List.
- **Motion: Conditional Employment Offer for Firefighter Recruit**
Move to authorize Chief Marrs to make a conditional offer of employment to **Jared Bowser**, to be effective August 15, 2022. This conditional offer of employment is subject to the 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.

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)

GOOD OF THE ORDER

ADJOURNMENT