



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

### MEETING AGENDA FOR MAY 3, 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**

- **May 19<sup>th</sup>** – Graduation for Firefighter Training Academy Recruit Class 13, River of Life Fellowship at 6 pm (see announcement for live streaming instructions)
- **June 2<sup>nd</sup> - 5<sup>th</sup>** – WFOA Saturday Seminar in Chelan (rooms are reserved for Commissioners Elwell and Sitterley):
  - ✓ **June 3<sup>rd</sup>** – 10am – 4pm (sponsored by Nicholson & Associates)  
“Issues Affecting the Fire Service & It’s Leadership” and  
“Social Media for Public Relations”
  - ✓ **June 4<sup>th</sup>** – 8am – 4pm  
Health Care Info and “Personnel Problems & Litigation” presentation

### **PUBLIC COMMENTS**

- None

### **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 19, 2022 Regular Board Meeting

### **UNFINISHED BUSINESS**

- None

## **NEW 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.*

- None

## **GOOD OF THE ORDER**

## **ADJOURNMENT**