



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

## MEETING AGENDA FOR JUNE 21, 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**

- Call Summary Reports

#### **Announcements**

- **June 24<sup>th</sup>** – Municipal Roundtable on Diversity, Equity and Inclusion (DEI) Programs, 9-11 am via Zoom, presented by Quinn & Quinn, P.S. (See May issue of *The Firehouse Lawyer* for Zoom link)

### **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 June 7, 2022 Regular Board Meeting
- **Voucher Approval for June 2022:**  
**Expense Fund:** Voucher No. 220601001 through 220601082 in the amount of \$1,473,075.50 and due for payment June 30, 2022.

### **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Resolution 2022-03 for Credit Card Rules and Regulations**  
Move to approve Resolution 2022-03 outlining the rules and regulations regarding District's credit cards.
- **Motion: Resolution 2022-04 for Mileage Reimbursement Rate Increase**  
Move to approve Resolution 2022-04 to increase Year 2022 Mileage Reimbursement rate to 62.5 cents per mile, effective July 1, 2022.
- **Motion: Employment of Nickolas Biesold**  
Move to terminate the probationary employment of recruit Nickolas Biesold effective immediately.
- Presentation to the Board of Commissioners by Local 1461 regarding the Colby Cruz Grievance

## **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 matter, which is outside the scope of the Open Public Meetings Act:

- To discuss Board's response to grievance per RCW 42.30.140(4)(b)

## **GOOD OF THE ORDER**

## **ADJOURNMENT**