

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

MEETING AGENDA FOR JUNE 28, 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

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)

NEW BUSINESS

<u>Motion: Response to Grievance</u>

I move that the Board deny the pending grievance, and that Chairman Elwell be authorized to sign and send a letter to IAFF Local 1461 and the grievant, documenting the Board's action.

GOOD OF THE ORDER

ADJOURNMENT