



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

**MEETING AGENDA FOR OCTOBER 3, 2023**

**HEADQUARTERS STATION 28  
(ALSO AVAILABLE VIA REMOTE ACCESS)**

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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**

- **Oct 25-28, 2023** – WFOA 2023 Annual Conference and Snure Pre-Conference Laws Update Seminar at the Tulalip Resort. Chairman Elwell to attend.

**PUBLIC COMMENTS**

- See *Attendance Sheet* for 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 September 19, 2023 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached)

**UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

- **Motion: 2023 Captain Promotional List**  
Move to approve and authorize Chairman Elwell to execute the **2023 Captain Promotional List** to be effective November 1, 2023 through October 31, 2025.

- **Motion: Conditional Offer of Employment for 4 Firefighters**

Move to authorize Chief Marrs to make a conditional offer of employment to the following four individuals: **Clyde Prueff, Joshua Jacobs, Derien Ward, and Ryan Lovercamp**, to be effective January 29, 2024. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, proof of Covid-19 vaccination, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the entry level list, and as listed above. In the event that a candidate declines the offer, or fails to meet the requirements of this conditional offer, Chief Marrs is authorized to make a conditional offer to the next candidate on the entry level list.

- **Motion: Purchase of Bunker Gear from SeaWestern**

Move to approve and authorize Chief Marrs to purchase turnout gear from **SeaWestern Fire Fighting Equipment** for two volunteers. Purchase to be made from the current vendor list for a total price not to exceed \$8,500.00.

### **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.*

- To review the performance of a public employee per RCW 42.30.110(1)(g)
- To discuss professional negotiations per RCW 42.30.140(4)(b)

### **NEW BUSINESS (continued)**

- **Motion: Employment of Nicholas Ricci**

Move to terminate the probationary employment of recruit Nicholas Ricci. Termination to be effective immediately.

- **Motion: Employment Contract for Charles Chen**

Move to approve the Employment Contract for Charles Chen for the position of Finance Manager, as submitted.

### **GOOD OF THE ORDER**

### **ADJOURNMENT**