



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

MEETING AGENDA FOR DECEMBER 5, 2023

HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Administration of the Oath of Office for newly appointed Commissioner, Mike Ziegler.

Announcements

- None

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Letter from King County Water District No. 20

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 November 21, 2023 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Professional Services Contract for Legal Services**
Move to approve and authorize Chief Gay to sign the 2024 Professional Services Contract for Legal Services with Eric T. Quinn, P.S. Contract stipulates a monthly contract fixed fee of \$1,000. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the agreement.

- **Motion: Software Renewal from Streamline**
Move to approve and authorize Chief Gay to purchase Cloud Services, Admin Portal License and iPad Support. Purchase to be made from Streamline, for a total price not to exceed \$7,800.00.
- **Motion: Annual Service Agreement Renewal from Ready Rebound**
Move to approve and authorize Chief Gay to renew the annual service agreement with Ready rebound for the period 1/1/24 – 12/31/24, for a total price of \$16,488.00.
- **Motion: Agreement with City of Burien for Institutional Network (I-Net) Arrangement**
Move to approve and authorize Chief Gay to enter into the I-net franchise agreement with the City of Burien once they have a signed franchise agreement with Comcast of Washington IV, Inc.

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.

GOOD OF THE ORDER

ADJOURNMENT