



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

**MEETING AGENDA FOR DECEMBER 19, 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**

- Call Summary Report
- Recognition Report

### **Announcements**

- December 20, 2023 – Holiday Outreach to 25 families
- January 23, 2024 – Legislative Day in Olympia, WA at the Helen Sommers Bldg.

## **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 December 5, 2023 Regular Board Meeting
- **Voucher Approval for December 2023:**  
**Expense Fund:** Voucher No. 231201001 through 231201081 in the amount of \$1,785,879.19 and due for payment December 31, 2023.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Resolution 2023-05 for Mileage Rate Reimbursement Rate**  
Move to approve Resolution 2023-05 for Year 2024 Mileage Reimbursement in the amount of 67.0 cents per mile effective January 1, 2024.

## **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 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 Contract for Erin Halter**  
Move to approve the Employment Contract for Erin Halter for the position of Accounting Specialist/Office Administrator/Receptionist as submitted. The contract shall be effective January 1, 2024 through December 31, 2026.
- **Motion: Employment Contract for Christina Parker**  
Move to approve the Employment Contract for Christina Parker for the position of Accounting Specialist as submitted. The contract shall be effective January 1, 2024 through December 31, 2026.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**