



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

MEETING AGENDA FOR JANUARY 4, 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

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

- **Jan 20, 2022** – Academy graduation for firefighters Awadjie, Langbehn, Schneekluth & Stoll

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Letter from FF Biesold regarding BS Degree in Safety and Health Management
- Letter from FF Makowski regarding BS Degree in Environment and Society

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 21, 2021 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2022-01 for Mileage Rate Reimbursement Rate**
Move to approve Resolution 2022-01 for Year 2022 Mileage Reimbursement in the amount of 58.5 cents per mile effective January 1, 2022.

- **Motion: Purchase of N-95 Masks**
Move to approve and authorize Chief Marrs to purchase 6,400 3M PSD 8210 N95 masks from R.S. Hughes for a total price not to exceed \$5,808.00 plus tax.
- **Motion: Request to Approve Bachelor's Degree in Safety and Health Management for Additional 1% Education Premium**
Move to approve the addition of a four-year Bachelor's Degree in Safety and Health Management to the Education Pay policy (as outlined in the 2021-2024 CBA) for the *additional 1%* wage increase, effective January 1, 2022.
- **Motion: Request to Approve Bachelor's Degree in Environment and Society for Additional 1% Education Premium**
Move to approve the addition of a four-year Bachelor's Degree in Environment and Society to the Education Pay policy (as outlined in the 2021-2024 CBA) for the *additional 1%* wage increase, effective January 1, 2022.

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(s) 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)

ADDITIONAL NEW BUSINESS

- **Motion: Permanent Appointment to Battalion Chief**
Move to authorize Chief Marrs to promote Josef Kupferling to a permanent Battalion Chief position. The start date for the position is February 1, 2022 with a probationary period of six months. This promotion is from the 2020-2022 Battalion Chief Promotional List.

GOOD OF THE ORDER

ADJOURNMENT