



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

MEETING AGENDA FOR JANUARY 5, 2021

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

- Call Summary Reports

Announcements

- Jan 21st – Closing date for applicants to apply for Assistant Chief position
- Jan 28th – Academy Graduation for Recruits Manahan and Root

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

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: Special Meeting of December 22, 2020
- Approve Declaration of Surplus for obsolete and/or damaged equipment not serviceable for current operations (hose list attached).

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Resolution 2021-01 for Year 2021 Mileage Rate Reimbursement**
Move to approve Resolution 2021-01 for Year 2021 Mileage Reimbursement in the amount of \$0.56 per mile effective January 1, 2021.
- **Motion: Purchase of N-95 Masks**
Move to approve and authorize Chief Marrs to purchase 6,400 3M 8210 N-95 masks from R.S. Hughes for a total price not to exceed \$7,500.00.

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.

GOOD OF THE ORDER

ADJOURNMENT