

KING COUNTY FIRE PROTECTION DISTRICT NO. 2
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 7, 2020
Headquarters Station 28

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

OATH OF OFFICE – COMMISSIONER SITTERLEY

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- Call Summary Report for December 2019

Announcements

- **Jan 8th** – King County Fire Chiefs & Fire Commissioners Association Joint Networking Event at Emerald Downs, starts at 5 pm
- **Jan 28th** – Legislative Day in Olympia, 8:30 am – 1:30 pm

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:** Regular Meeting of December 17, 2019

UNFINISHED BUSINESS

NEW BUSINESS

1. Motion: Resolution 2020-01 Year 2020 Mileage Rate Reimbursement

Move to approve Resolution 2020-01 for Year 2020 Mileage Reimbursement in the amount of \$0.575 per mile effective January 1, 2020.

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