



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

MEETING AGENDA FOR JANUARY 19, 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

Announcements

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

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Local 1461 Grievance

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 January 5, 2021
- Voucher Approval for January 2021:
Expense Fund: Voucher No 210101001 through 210101084 in the amount of \$1,332,027.23, and due for payment January 29, 2021.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Purchase of Response Jackets**

Move to approve and authorize Chief Marrs to purchase 100 Blauer Response Jackets from 911 Supply. Jackets to include liners, nametapes, and patch install for a total price not to exceed \$43,000.00. This purchase is from our Vendor List.

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 discuss contract negotiations per RCW 42.30.140(4)(a)

GOOD OF THE ORDER

ADJOURNMENT