

**KING COUNTY FIRE PROTECTION DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**January 21, 2020**  
**Headquarters Station 28**

**CALL TO ORDER**     Commissioner Elwell

**FLAG SALUTE**         Commissioner Elwell

**PRESENTATIONS/ANNOUNCEMENTS**

**Presentations**

- **EXIT CONFERENCE FOR 2018 ANNUAL STATE AUDIT**

**Announcements**

- **Jan 28<sup>th</sup>** – Legislative Day in Olympia, 8:30 am – 1:30 pm
- **Jan 30<sup>th</sup>** – Firefighter Training Academy Recruit Class 8 Graduation Ceremony, 6:00 pm at River of Life Fellowship in Kent
- **Feb 7<sup>th</sup>** – Local 1461 Sponsored Retirement Party for BC Blaylock, 5:30 – 8:00 pm at Tin Room Theater
- **Feb 12<sup>th</sup>** – KCFCA General Membership Meeting at Burien Fire Station 28, 6:30 pm (topic to be announced)
- **WFOA Saturday Seminars / Snure Seminars** - (Seminars meet the Open Public Records and Open Public Meetings training requirements which are required every 4 years for elected officials):
  - Feb 22<sup>nd</sup>** – Davenport Hotel / Spokane
  - Apr 4<sup>th</sup>** – Suquamish Clearwater Casino Resort

**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 January 7, 2020

*Consent agenda continued on Page 2 .....*

**Consent Agenda, continued from Page 1 .....**

- **Voucher Approval for January 2020**

**Expense Fund:** No. E20-001 through E20-099 in the amount of \$1,221,439.84 and due for payment January 31, 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.*

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(g)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Motion: Bachelor's Degree in Geography Approved for Additional 1% Education Premium**  
Move to approve the addition of a four-year Bachelor's Degree in Geography to the Education Pay policy (as outlined in the 2018-2020 CBA) for the additional 1% wage increase, effective February 1, 2020.
2. **Motion: 3% Annual Increase for Public Educator Position**  
Move to approve a 3% increase in base pay for Shauna Sheppard, Public Educator, to be effective January 1, 2020.
3. **Motion: Permanent Assignment to Captain**  
Move to authorize Chief Marrs to promote **Wayne Metz** to a permanent Day Captain position. The start date for the position is February 1, 2020 with a probation period of six months. This promotion is from the 2019-2021 Captain Promotional List.

**GOOD OF THE ORDER**

**ADJOURNMENT**