



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

MEETING AGENDA FOR JANUARY 25, 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

OATH OF OFFICE FOR CHAIRMAN ELWELL

ELECTION OF BOARD CHAIRMAN AND VICE-CHAIRMAN

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- Call Summary Reports

Announcements

- Former South King Fire Commissioner James Fossos passed away on January 19th

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Chief Pettigrew

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 January 4, 2022 Regular Board Meeting
- **Voucher Approval for January 2022:**

Expense Fund: Voucher No. 220101001 through 220101095 in the amount of \$1,452,321.96 and due for payment January 31, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment to Captain**

Move to authorize Chief Marrs to appoint Troy Harris to a permanent Captain position. The start date for the position is February 1, 2022 with a probationary period of twelve months. This promotion is from the 2021-2023 Captain Promotional List.

- **Motion: Repair of HVAC at Station 28**

Move to approve and authorize payments for HVAC repair at Station 28. Services performed by Hermanson Company, LLP from the current vendor list, for a total price including tax of \$19,362.69.

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