



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

MEETING AGENDA FOR FEBRUARY 2, 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

- 2021 Winter Webinar Series (Snure Seminars Zoom Webinars)
 - Feb 26 – Bid Laws, Procurement and Public Works
 - Mar 12 – Fire Service Employment Law

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

None

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 19, 2021
- Meeting Minutes: Special Meeting of January 31, 2021

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion: Permanent Assignment for Firefighter Gunnar Wilson

Move to assign Gunnar Wilson to a permanent firefighter position effective February 1, 2021, upon his completion of the one-year probation period.

2. Motion: Permanent Assignment for Firefighter Brandon Cowell

Move to assign Brandon Cowell to a permanent firefighter position effective February 1, 2021, upon his completion of the one-year probation period.

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