



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

## MEETING AGENDA FOR FEBRUARY 8, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

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**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** Move to approve the agenda as submitted

### **PRESENTATIONS/ANNOUNCEMENTS**

#### **Presentations**

#### **Announcements**

### **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:** Minutes of the January 25, 2022 Special Board Meeting
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached)

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS**

- **Motion: Permanent Appointment for Five Firefighters**  
Move to appoint **Ashley Harshell, Ethan Stuart, Austen Tschernega, Robert Lenaburg and Matthew Margot** to permanent firefighter positions effective February 1, 2022, upon the completion of the one-year probationary 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(s) 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(1)(g)

### **GOOD OF THE ORDER**

### **ADJOURNMENT**