



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

MEETING AGENDA FOR FEBRUARY 16, 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

- 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

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 February 2, 2021
- Voucher Approval for February 2021:
 - Expense Fund: Voucher No. 210201001 through 210201084 in the amount of \$1,308,698.91 and due for payment February 26, 2021.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Motion: Repair to Station 19 Rolling Door by Davis Door Service, Inc.**
Move to approve the repair to the rolling door at Station 19 by Davis Door Service, Inc. for a cost not to exceed \$17,044.00 plus applicable tax. Quote includes material, labor, equipment, as well as removal and disposal of damaged spring barrel.
2. **Motion: Performance Evaluation & Compensation for Assistant Chief/Fire Marshal**
Move to approve the performance evaluation and to authorize a 5% increase in the base compensation for Assistant Chief/Fire Marshal Ray Pettigrew, to be effective March 1, 2021.
3. **Motion: Purchase of Two Pierce Enforcer Pumpers DH517**
Move to approve and authorize Commissioner Elwell to sign the Purchase Agreement for two (2) Pierce Enforcer Pumpers DH517 (Product Code FS19VC07) from Hughes Fire through the HGAC purchasing cooperative, for a price not to exceed \$1,653,327.22. Price includes sales tax, motor vehicle tax, and all applicable pre-pay discounts.
4. **Motion: Purchase of One Pierce Enforcer "Ladder" DH528**
Move to authorize Commissioner Elwell to sign the Purchase Agreement for one (1) Pierce Enforcer PUC 107' Aerial ASL Tandem DH528 (Product Code FS19VA06) from Hughes Fire through the HGAC purchasing cooperative, for a price not to exceed \$1,349,286.72. Price includes sales tax, motor vehicle tax, and all applicable pre-pay discounts.

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