



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

### MEETING AGENDA FOR MARCH 2, 2021

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**

- Call Summary Reports

##### **Announcements**

- **2021 Winter Webinar Series (Snure Zoom Webinar)**
  - **Mar 12** – Fire Service Employment Law
- **April 15<sup>th</sup>** – Due Date for Fire Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner

#### **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 16, 2021
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).
- **Special Voucher Approval for March 2021:**
  - Expense Fund:** Voucher No. 210301001 in the amount of \$3,002,613.94, and due for payment by March 24, 2021.

#### **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- **Motion: Purchase of N-95 Masks**

Move to approve and authorize Chief Marrs to purchase 6,400 3M 8210 N-95 masks from R.S. Hughes for a total price not to exceed \$6,400.00.

## **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**