



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

MEETING AGENDA FOR MARCH 3, 2020
HEADQUARTERS STATION 28

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- Pinning Ceremony for Captain Ryan Anderson
- Call Summary Report for February 2020
- Construction Code & Fire Code Amendments

Announcements

- **March 3rd** – Elected Officials Conference Call regarding Covid19 (10am)
- **March 11th** – KCFCA General Membership Meeting at Burien Fire Department Station 28, 6pm – 8pm. (Topic to be announced.)
- **April 15th** – Due Date for Fire Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner
- **June 5th & 6th –Campbell's Resort, Chelan**
 - **June 5th** – WA State Risk Management Group presents "PTSD & Current Lawsuits" and "Strategic Emergency Education" (10:00am – 4:00pm at Lakeside Lodge Motel, reception following at Campbell's Resort)
 - **June 6th** – WFCFA Saturday Seminar Presentations include "Managing your Risk Exposure to Avoid the Witness Stand" and "WFCFA Self-Funded Health Care Program Update" (7:30am – 4:00pm at Campbell's Resort)

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 18, 2020**

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.*

UNFINISHED BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT