



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

MEETING AGENDA FOR MARCH 17, 2020
HEADQUARTERS STATION 28

CALL TO ORDER Commissioner Elwell
(Commissioner Peden and District Secretary Quinn to attend remotely)

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

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)

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

- **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** – WFCAs Saturday Seminar Presentations include "Managing your Risk Exposure to Avoid the Witness Stand" and "WFCAs Self-Funded Health Care Program Update" (7:30am – 4:00pm at Campbell's Resort)

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter to Alex Azar, Secretary, Department of Health & Human Services regarding PPE.

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 March 3, 2020
- **Voucher Approval for March 2020**
Expense Fund: No. E20-184 through E20-281 in the amount of \$1,342,330.83 and due for payment March 31, 2020.

UNFINISHED BUSINESS

NEW BUSINESS

1. **Motion: Resolution 2020-02 Delegation of Authority to Declare an Emergency**
Move to approve Resolution 2020-02 providing the Fire Chief with the authority to declare when an emergency situation exists.
2. **Motion: Resolution 2020-03 Continuation of Government**
Move to approve Resolution 2020-03 to allow for the continuation of essential government services in the event of a disaster.
3. **Motion: Resolution 2020-04 Waiving Competitive Bidding During Emergency**
Move to approve Resolution 2020-04 allowing for competitive bidding requirements and Fire Chief's limit on purchasing authority to be waived, until such time as State of Emergency due to COVID-19 is over.
4. **Motion: Consent to Joint Representation**
Move to approve and sign the Consent to Joint Representation allowing for McGavick Graves, P.S. to represent both King County Fire District 2 and North Highline Fire District in the matter relating to Tony Rosenthal's allegations against the Districts.

GOOD OF THE ORDER

ADJOURNMENT