



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

MEETING AGENDA FOR MARCH 19, 2024

HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Report

Announcements

- March 23rd – **REMINDER:** WFCFA Seminar for Newly Elected/Appointed and Experienced Commissioners, Chiefs & Secretaries at the Tulalip Resort (Tulalip)
- April 15th – **REMINDER:** Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.
- June 1st – **REMINDER:** WFCFA Seminar for Strategic Planning at Campbell's Resort (Chelan)

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- WFCFA Education Topics for the 2024 Annual Conference this October in Spokane - Jordan Murray

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 March 5, 2024 Regular Board Meeting
- **Voucher Approval for March 2024:**
Expense Fund: Voucher No. 240301001 through 240301073 in the amount of \$1,517,739.38 and due for payment March 29, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Conditional Offer of Employment for 5 Firefighters**

Move to authorize Chief Gay to make a conditional offer of employment to the following five individuals: **Kavin Tayag, Ethan Wilson, Megan Hughes, Gunnar Fjelstul, and Rudy Engrstom**, to be effective August 12, 2024. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the New Hire Interview Final Results list, and as listed above. In the event that a candidate declines the offer, or fails to meet the requirements of this conditional offer, Chief Gay is authorized to make a conditional offer to the next candidate on the New Hire Interview Final Results list.

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