



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

MEETING AGENDA FOR MARCH 23, 2021

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

CALL TO ORDER Commissioner Elwell
Motion to excuse the absence of Commissioner Peden

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 per RCW 42.30.110(1)(g) to review the performance of a public employee, which is outside the scope of the Open Public Meetings Act.

NEW BUSINESS

- **Motion: Employment of Diana Foy**
Move to *(terminate)* or *(continue)* the probationary employment of recruit Diana Foy. (Termination to be effective immediately.)

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- Oral presentations by 3 finalists for Assistant Chief position to be held in Executive Session at the end of the meeting.

Announcements

- **April 15th – REMINDER** to Commissioners of due date to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner
- **June 2021** WFA Conference at Campbell's Resort in Chelan has been cancelled

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 March 2, 2021
- **Voucher Approval for March 2021:**
Expense Fund: Voucher No. 210302001 through 210302090 in the amount of \$1,394,125.01, and due for payment by March 31, 2021.

UNFINISHED BUSINESS

None

ADDITIONAL NEW BUSINESS

1. **Motion: Purchase of One 2021 North Star 1546-2 Module Ambulance**
Move to approve the BRAUN NW/HGAC Proposal for the purchase of one (1) 2021 North Star 156-2 Module Ambulance for a price not to exceed \$191,262.00. Price includes sales tax, motor vehicle tax, and all applicable pre-pay discounts. Purchase to be made through the HGAC purchasing cooperative, and to be paid from the Reserve Fund.
2. **Motion: Ratify the 2021-2024 Labor Agreement**
Move to ratify the 2021–2024 Collective Bargaining Agreement as presented in red-line copy. The final signature-ready version to be provided at a later date.
3. **Motion: Adopt Memorandum of Understanding Regarding the Salary Savings Plan**
Move to adopt the Memorandum of Understanding Regarding the Salary Savings Plan as presented in red-line copy. The final signature-ready version to be provided at a later date.

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Adjourn to Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of applicant for public employment, which are outside the scope of the Open Public Meeting Act.

- Oral presentation by BC Roger Anderson for Assistant Chief position

Adjourn to Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of applicant for public employment, which are outside the scope of the Open Public Meeting Act.

- Oral presentation by Captain Ray Desmarais for Assistant Chief position

Adjourn to Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of applicant for public employment, which are outside the scope of the Open Public Meeting Act.

- Oral presentation by Captain Wayne Metz for Assistant Chief position

GOOD OF THE ORDER

ADJOURNMENT