



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

### MEETING AGENDA FOR APRIL 6, 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

##### Announcements

- April 15<sup>th</sup> – **FINAL REMINDER** to Commissioners for the due date 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 March 23, 2021
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).

#### UNFINISHED BUSINESS

None

## **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 evaluate the qualifications of applicant for public employment, which are outside the scope of the Open Public Meeting Act.

## **NEW BUSINESS**

### **1. Motion: Assistant Chief Position**

Move to authorize Chief Marrs to negotiate an employment contract with \_\_\_\_\_ for the position of Assistant Chief. The Board authorizes Chief Marrs to update the Assistant Chief Job Description and Employment Contract to submit for review and approval at the April 20<sup>th</sup> Board Meeting.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**