



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

### MEETING AGENDA FOR APRIL 20, 2021

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

---

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

#### PRESENTATIONS/ANNOUNCEMENTS

##### Presentations

- Call Summary Reports

##### Announcements

#### PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

#### CORRESPONDENCE

- Letter to King County Council

#### 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 April 2, 2021
- Voucher Approval for April 2021:  
Expense Fund: Voucher No. 210401001 through 210401091 in the amount of \$1,425,986.67, and due for payment by April 30, 2021.

#### 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 to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- To discuss professional negotiations per RCW 42.30.140(4)(b)

## **NEW BUSINESS**

### **1. Motion: Offer of Employment – Assistant Chief Position**

I move to authorize Chief Marrs to make an offer of employment for the Assistant Chief position to Wayne Metz, and to accept the Job Description and Employment Contract as presented by Chief Marrs. The start date for the position is May 1, 2021, with a probation period of six months.

### **2. Motion: Lid Lift Resolution**

I move that we approve Resolution No. 2021-02 providing for the submission to the qualified electors of the District at an election to be held therein on August 3, 2021, of a proposition which would re-authorize the fire department levy-rate of \$1.50 per \$1,000 of assessed valuation for a one (1) year period, and then would allow specific increases for each of five (5) consecutive successive years, in property taxes collected by the Fire District applicable to all taxable property located in the District, in excess of the limitations imposed by Chapter 84.55 of the Revised Code of Washington and providing that the levy dollar amount in the sixth year shall serve as the base for computing any limitations on future years' levies.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**