



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

MEETING AGENDA FOR MAY 18, 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

- Commissioner Elwell's Birthday is May 19th

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- 'Thank you' email complimenting KCFD2's vaccinators at Burien Farmer's Market

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 May 4, 2021
- Voucher Approval for May 2021:
Expense Fund: Voucher No. 210501001 through 210501077 in the amount of \$1,326,448.10 and due for payment by May 31, 2021.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion: Conditional Employment Offer for 5 Firefighters

Move to authorize Chief Marrs to make a conditional offer of employment to the following five individuals: **Elizabeth Hagen, George Alvarez, Andrew Langbehn, Christopher Good and William Awadjie**, to be effective August 23, 2021. 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 a one-year probation period. Seniority ranking will be based on the numerical position on the entry level list, and as listed herein.

2. Motion: Purchase of Hurst Tools from LN Curtis

Move to approve and authorize Chief Marrs to purchase two Hurst spreader packages and two Hurst cutter packages, including accessories and mounting equipment. Purchase to be made off the current vendor list from LN Curtis for a total price not to exceed \$46,075.36 before tax.

3. Motion: Addendum No. 1 to ILA with Valley Communications Center

Move to authorize Chairman Elwell to approve the Addendum No. 1 to the Interlocal Agreement for Emergency Dispatch Communications service with Valley Communications Center as presented.

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