



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

MEETING AGENDA FOR JUNE 1, 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

Announcements

- June 17th – Academy Graduation at New Life Church

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Capt. John Zilke

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 18, 2021

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion: Conditional Employment Offer for Firefighter Position

Move to authorize Chief Marrs to make a conditional offer of employment from the current eligibility list to Robert Stoll, to be effective August 23, 2021. This conditional offer of employment is subject to the 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.

2. **Motion: Resolution Allowing Electronic and Digital Signatures**

Move to approve Resolution 2021-03 allowing for Electronic and Digital Signatures for District Business.

3. **Motion: Policy & Procedure on Electronic/Digital Signature Use**

Move to approve and adopt the Electronic and Digital Signature Technology Use Policy & Procedural Guideline, to be effective June 1, 2021.

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