



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

MEETING AGENDA FOR JUNE 2, 2020

DUE TO THE CURRENT STAY-AT-HOME ORDER, 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

- May 2020 Call Summary Report

Announcements

- **June 6th** – WFOA Webinar “Open Public Meetings and Open Public Records Act” with Brian Snure, (9am - 1pm)

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 May 19, 2020
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations. Surplus items include miscellaneous exercise equipment.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Memorandum of Understanding for Public Educator/NHFD District Secretary Job Description**
Move to approve and authorize Chief Marris to sign the Memorandum of Understanding between King County Fire District No 2 and IAFF local No 1461 regarding the Job Description of the Public Educator/NHFD District Secretary position.
- **Motion: Job Description for Public Educator/NHFD District Secretary**
Move to approve the Job Description for the position of Public Educator/NHFD District Secretary as presented.
- **Motion: Employment Contract for Shauna Sheppard**
Move to approve the Employment Contract for Shauna Sheppard for the position of Public Educator/NHFD District Secretary as submitted. The contract shall be effective April 1, 2019 through December 31, 2020.
- **Motion: Purchase of Skid Mounted Fire Pump & Tank from W.S. Darley & Co**
Move to approve and authorize Chief Marris to purchase one Fast Attack Davey 13HP Briggs & Stratton Fire Pump and accessories for wildfire/brush and interface fires. Purchase to be made from W.S. Darley & Co., for a total price not to exceed \$12,000.00.
- **Motion: Offer of Employment to Steven Root – Firefighter Position**
Move to authorize Chief Marris to make a conditional offer of employment from the Entry Level Eligibility List 2019-2020 to Steven Root, to be effective September 1, 2020. This conditional offer of employment is subject to successful completion of required medical and psychological tests, background checks, fire academy, and one year probation period.
- **Motion: Offer of Employment to Cole Manahan – Firefighter Position**
Move to authorize Chief Marris to make a conditional offer of employment from the Entry Level Eligibility List 2019-2020 to Cole Manahan, to be effective September 1, 2020. This conditional offer of employment is subject to successful completion of required medical and psychological tests, background checks, fire academy, and one year probation period.
- **Motion: Offer of Employment to Ryan Brumfield – Firefighter Position**
Move to authorize Chief Marris to make a conditional offer of employment from the Entry Level Eligibility List 2019-2020 to Ryan Brumfield, to be effective September 1, 2020. This conditional offer of employment is subject to successful completion of required medical and psychological tests, background checks, fire academy, and one year probation period.

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