



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

MEETING AGENDA FOR JUNE 23, 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

- Pinning Ceremony for Captain Ryan McWade

Announcements

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 contract negotiations per RCW 42.30.140(4)(a)

PUBLIC COMMENTS

See Attendance Sheet for Public Comment

CORRESPONDENCE

- Thank-you Letter from Philippines Volunteer Fire Dept
- Thank-you Letter from City of Seattle
- Letter from IAFF Local 1461 to Request Bargaining
- Letter from Jillian Cutler, Attorney at Law regarding Rosenthal Age Discrimination Claim

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 June 2, 2020
- **Voucher Approval for June 2020**
Expense Fund: No. E20-461 through E20-552 in the amount of \$1,225,380.36 and due for payment June 30, 2020.

UNFINISHED BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT