



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

### MEETING AGENDA FOR JUNE 23, 2021

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

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**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**

#### **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 1, 2021
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).
- **Voucher Approval for June 2021:**  
**Expense Fund:** Voucher No. 210601001 through 210601118 in the amount of \$1,648,600.38 and due for payment by June 30, 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 **Tanner Howard**, 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 an eighteen-month probation period.

### **2. Motion: Purchase of Bunker Gear from MES**

Move to approve and authorize Chief Marrs to purchase bunker gear from Municipal Emergency Services (MES) for the five new recruits. Purchase to be made from the current vendor list for a total price not to exceed \$28,000.00.

## **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**