



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

### MEETING AGENDA FOR JULY 6, 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

- EXIT CONFERENCE FOR 2019 ANNUAL STATE AUDIT

##### Announcements

- Aug 3, 2021 – Primary Election / Proposition 1 Levy Lid Lift
- Aug 3, 2021 – National Night Out

#### 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: Special Meeting of June 23, 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 **Chris Schneckluth**, 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 one new recruit. Purchase to be made from the current vendor list for a total price not to exceed \$5,600.00.

**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**