



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

MEETING AGENDA FOR JULY 19, 2022

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

- Call Summary Reports

Announcements

- **July 21st** - Memorial service for retired Fire Chief & Commissioner Hobbick will be at 3:00 p.m. at Tahoma National Cemetery
- **July 23rd** – **Commissioner Peden's Birthday!**

PUBLIC COMMENTS

- None

CORRESPONDENCE

- None

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:** Minutes of the July 5, 2022 Regular Board Meeting
- **Voucher Approval for July 2022:**
Expense Fund: Voucher No. 220701001 through 220701084 in the amount of \$1,370,280.03 and due for payment July 29, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

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**