



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

MEETING AGENDA FOR JULY 20, 2021

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

- **Jul 23, 2021 – HAPPY BIRTHDAY COMMISSIONER PEDEN**
- **Aug 3, 2021** – Primary Election / Proposition 1 Levy Lid Lift
- **Aug 3, 2021** – National Night Out
- **Oct 21 – 23, 2021** – WFA 2021 Annual Conference at The Tulalip Resort

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**
- **Voucher Approval for July 2021:**
Expense Fund: Voucher No. 210701001 through 210701088 in the amount of \$1,297,905.35 and due for payment by July 30, 2021.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion: Repair and Replace Lights at Station 28

Move to approve and authorize Chief Marrs to replace 2 well lights for the flag pole at Station 28, and repair 3 fluorescent high bay fixtures at Station 28. Repair to be performed by C&R Electric, Inc. for a total price not to exceed \$6,162.03.

2. Motion: License Purchase for Office 365 Mailboxes

Move to approve and authorize Chief Marrs to purchase Office 365 Government Community Cloud E-1 Licenses for 56 units, for a 3-year term expiring June 30, 2023. Purchase to be made from CDW-Government for a price not to exceed \$13,246.52.

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