



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

### MEETING AGENDA FOR AUGUST 18, 2020

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**

- YTD 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
- Voucher Approval for August 2020:  
Expense Fund: No. E20-644 through E20-725 in the amount of \$1,250,483.97, and due for payment August 31, 2020.

#### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- **Motion: Resolution 2020-05 Appointing Agent to Receive Claims Against the District**

Move to approve Resolution 2020-05 appointing Chief Mike Marrs as the agent to receive any claim for damages against the District under Chapter 4.96 of the Revised Code of Washington.

## **GOOD OF THE ORDER**

**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.*

## **ADJOURNMENT**