



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

MEETING AGENDA FOR AUGUST 23, 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

- **Oct 26-29, 2022** – WFA 2022 Annual Conference and Snure Laws Update Seminar at the Davenport Hotel in Spokane (Commissioners Elwell & Peden to attend)

PUBLIC COMMENTS

- None

CORRESPONDENCE

- Letter of Thanks from Abbe Rolnick
- Letter Regarding Communications Degree for Education Pay
- WFA Notice of 2023 Premium Increase

I.A.F.F. LOCAL 1461 COMMENT

- Step 3: Presentation of 2 Grievances

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 19, 2022 Regular Board Meeting
- **Voucher Approval for August 2022:**
Expense Fund: Voucher No. 220801001 through 220801087 in the amount of \$1,544,806.47 and due for payment August 31, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Motion: Vehicle Surplus

Move to approve Resolution 2022-05 declaring surplus the **2001 H&W Gladiator/Spartan Pumper (E428)**, to be disposed of as Chief Marrs deems appropriate.

2. Motion: Vehicle Surplus

Move to approve Resolution 2022-06 declaring surplus the **2001 H&W Gladiator/Spartan Pumper (E429)**, to be disposed of as Chief Marrs deems appropriate.

3. Motion: Request to Approve Bachelor's Degree in Communications for Additional 1% Education Premium

Move to approve the addition of a four-year Bachelor's Degree in Communications to the Education Pay policy (as outlined in the 2021-2024 CBA) for the additional 1% wage increase, effective September 1, 2022.

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