



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

MEETING AGENDA FOR SEPTEMBER 1, 2020

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

Announcements

- Sept 6th – Commissioner Sitterley's Birthday
- Oct 21st – Snure Seminar (Webinar) for the 32nd annual WFCAs pre-(non)conference laws update, 6:00pm – 9:00pm.

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: Regular Meeting of August 4, 2020

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Permanent Assignment for Captain Ryan Anderson**
Move to assign Ryan Anderson to a permanent Captain position effective September 1, 2020, upon the completion of his six-month probation period.
- **Motion: Permanent Assignment for Firefighter Erik Claflin**
Move to assign Erik Claflin to a permanent firefighter position effective September 1, 2020, upon the completion of his one-year probation period.
- **Motion: Permanent Assignment for Firefighter Michael Clauson**
Move to assign Michael Clauson to a permanent firefighter position effective September 1, 2020, upon the completion of his one-year probation period.
- **Motion: Permanent Assignment for Firefighter Colton Park**
Move to assign Colton Park to a permanent firefighter position effective September 1, 2020, upon the completion of his one-year probation period.

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