



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

MEETING AGENDA FOR SEPTEMBER 05, 2023

HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- None

Announcements

- **Sept 9, 2023 – KID'S DAY EVENT will be held at Station 28 from 10 am to 3 pm**
- **Sept 10, 2023** – White Center Eagles First Responder Dinner, 5 pm at White Center Eagles Hall
- **Sept 12-15, 2023** – New Hire Recruit Panel Interviews for Recruit Academy 18
- **Sept 19-20, 2023** – Captains Test
- **Sept 27-28, 2023** – Chief's Interviews for Recruit Academy 18

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

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**
- **Minutes of the Following Board Meetings:**
 1. **July 25, 2023** Special Meeting
 2. **August 15, 2023** Regular Meeting
 3. **August 22, 2023** Special Meeting

UNFINISHED 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.

- Executive Session to evaluate the qualifications of applicants for public employment per RCW 42.30.110(l)(g)

NEW BUSINESS

- **Motion: Purchase of Bunker Gear from SeaWestern**
Move to approve and authorize Chief Marrs to purchase turnout gear from **SeaWestern Fire Fighting Equipment** for four employees. Purchase to be made from the current vendor list for a total price not to exceed \$17,000.00.
- **Motion: Offer of Employment for Fire Chief Position**
I move that the Board extend a conditional offer of employment for the position of Fire Chief to _____, with an effective appointment date of _____, subject to successful negotiation of a personal services contract and other lawful conditions established by the Board."

GOOD OF THE ORDER

ADJOURNMENT