



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

MEETING AGENDA FOR SEPTEMBER 19, 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

- Call Summary Reports

Announcements

- **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

- Letter from Dr. Rea Regarding CPR Save

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. **August 29, 2023** Special Meeting (Chief Finalist Meet & Greet)
 2. **August 30, 2023** Special Meeting (Chief Finalist Interview Day)
 3. **September 5, 2023** Regular Meeting
- **Voucher Approval for September 2023:**
Expense Fund: Voucher No. 230901001 through 230901084 in the amount of \$1,494,050.67 and due for payment September 29, 2023.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Conditional Offer Letter for Fire Chief Position**

I move that the Board approve the Conditional Offer of Employment Letter for the position of Fire Chief, and authorize Chief Marris to present the Conditional Offer Letter to Jason Gay, with the appointment date to be established by professional services contract.

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)

GOOD OF THE ORDER

ADJOURNMENT