



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

MEETING AGENDA FOR SEPTEMBER 21, 2021

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

- **Sept 21-23, 2021** – Chief Interviews for entry level firefighter position (Jan 2022 hire date)
- **Sept 28-29, 2021** – Captain's Test for Eligibility List (Nov 2021 through Oct 2023)
- **Oct 21-23, 2021** – WFAA 2021 Annual Conference at The Tulalip Resort (Commissioners Elwell and Peden to attend)

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Certification Letter from King County on the passing of Proposition No. 1 for a six-year period (2022-2027)

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:** Minutes of the August 24, 2021 Special Board Meeting
- **Meeting Minutes:** Minutes of the September 7, 2021 Regular Board Meeting
- **Voucher Approval for September 2021:**
Expense Fund: Voucher No. 210901001 through 210901075 in the amount of \$1,353,779.98 and due for payment by September 30, 2021.

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Motion: Memorandum of Understanding Regarding Additional Dayshift Captain

Move to approve and authorize Chief Marrs to sign the Memorandum of Understanding between King County Fire District No. 2 and IAFF Local 1461 regarding the 1-Year Trial Program for an Additional Dayshift Captain, to be effective October 1, 2021.

2. Motion: Permanent Assignment to Captain – Seth Maxwell

Move to authorize Chief Marrs to promote Seth Maxwell to a permanent Shift Captain position. The start date for the position is October 1, 2021 with a probation period of six months. Promotion is from the 2019-2021 Captain Promotional List.

3. Motion: Warranty for New Engines

Move to approve and authorize Chief Marrs to purchase the 8 year/100,000 mile – Protection Plan Plus Warranty for the new apparatus currently on-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.

Adjourn to Executive Session to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- To discuss contract negotiations per RCW 42.30.140(4)(a)

GOOD OF THE ORDER

ADJOURNMENT