



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

MEETING AGENDA FOR SEPTEMBER 22, 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

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)
- To review the performance of a public employee per RCW 42.30.110(g)

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

- Oct 21st – Snure Seminar (Webinar) for the 32nd annual WFA pre-(non)conference laws update, 6:00pm – 9:00pm.

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Mercer Island Law Group regarding Hollingsworth

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 18, 2020**
- **Voucher Approval for September 2020:**
Expense Fund: No. E20-726 through E20-810 in the amount of \$1,169,735.78, and due for payment September 30, 2020.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Purchase of New Logo Responder Sweatshirts from Kaye Smith**
Move to approve and authorize Chief Marris to purchase 240 Responder Work Shirt/Sweatshirts with the new District logo, from our current vendor list. Sweatshirts to be purchased from Kaye Smith for a total price not to exceed \$14,425.13.
- **Motion: Ratify Changes to Drug-Testing Policy**
Move to ratify the changes to the Drug Testing Policy No. 1505 and PPG471 as presented by Attorney Dave Luxenberg, and as negotiated during PERC mediation.

GOOD OF THE ORDER

ADJOURNMENT