



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

MEETING AGENDA FOR OCTOBER 5, 2021

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

CALL TO ORDER Commissioner Elwell
Motion to excuse the absence of Commissioner Peden

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

- **Oct 20-22, 2021** – WFOA 2021 Annual Conference and Snure Laws Update Seminar at The Tulalip Resort (Commissioners Elwell and Peden to attend)

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from FF Langbehn requesting approval of BA for full 2% Education Pay

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**
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).
- **Proxy Authority:** 2021 WFOA Annual Conference, (October 20-22, 2021)

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. **Motion: Request to Approve Bachelor's Degree in Political Science for Additional 1% Education Premium**

Move to approve the addition of a four-year Bachelor's Degree in Political Science to the Education Pay policy (as outlined in the 2021-2024 CBA) for the additional 1% wage increase, effective October 1, 2021.

2. **Motion: 2021 Captain Promotional List**

Move to approve and authorize Chairman Elwell to execute the **2021 Captain Promotional List** to be effective November 1, 2021 through October 31, 2023.

3. **Motion: Conditional Employment Offer for 6 Firefighters**

Move to authorize Chief Marrs to make a conditional offer of employment to the following six individuals: **Austin Makowski, David Schenk, Emily Stoen, Joshua Causie, Nickolas Biesold, and Ryan McFarlane**, to be effective December 20, 2021. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, proof of Covid-19 vaccination, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the entry level list, and as listed above. In the event that a candidate declines the offer, or fails to meet the requirements of this conditional offer, Chief Marrs is authorized to make a conditional offer to the next candidate on the entry level list.

4. **Motion: Purchase of Office Furniture**

Move to approve and authorize Chief Marrs to purchase office furniture for two Administrative offices from our current vendor list. Furniture to be purchased from Catalyst for a total price not to exceed \$14,100.

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.

GOOD OF THE ORDER

ADJOURNMENT