



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

MEETING AGENDA FOR OCTOBER 6, 2020

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 absence of Chief Marrs

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS

Presentations

- September 2020 and 2020 YTD Call Summary Reports

Announcements

- **WFCFA Fall Webinar Series (virtual 9:00 am – 12:00 am on the following dates)**
 - **Oct 19th** – How to Implement a Peer Support Program
 - **Oct 23rd** – Hot Button Legal Issues in 2020 & Beyond
 - **Oct 26th** – PTSD, Its Impact on Firefighters & Resilient Ways of Coping
- **Oct 21st** – Snure Seminar (Webinar) for the 32nd annual WFCFA pre-conference laws update, 6:00pm – 9:00pm.

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

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 September 1, 2020
- **Meeting Minutes:** Special Meeting of September 22, 2020
- **Voucher Approval: Expense Fund No. E20-811 in the amount of \$4,926.95, and due for payment October 7, 2020.**

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: 2020 Battalion Chief Promotional List**
Move to approve and authorize Chairman Elwell to execute the 2020 Battalion Chief Promotional List for the period November 1, 2020 thru October 31, 2022, as submitted.

GOOD OF THE 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.*

ADJOURNMENT