



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

MEETING AGENDA FOR OCTOBER 20, 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

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

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
- Voucher Approval for October 2020:
Expense Fund: No. E20-812 through E20-899 in the amount of \$1,197,508.62, and due for payment October 30, 2020.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion: Fee Schedule from Valley Communications Center for 2021**
Move to authorize Chairman Elwell to approve the 2021 rate for each dispatchable call (\$44.33) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2.
- **Motion: CM-1 Compressor and Inverter Board Replacement**
Move to approve and authorize payment to replace the CM-1 compressor and inverter board at Station 28. Service provided by Hermanson Company, from the current vendor list, for a total price not to exceed \$11,527.62.
- **Motion: CM-2 for System 69 Compressor Replacement**
Move to approve and authorize payment to remove and replace the CM-2 for System 69 compressor at Station 28. Service provided by Hermanson Company, from the current vendor list, for a total price not to exceed \$9,866.62.

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