



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

MEETING AGENDA FOR NOVEMBER 2, 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

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- None

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 October 19, 2021 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Fee Schedule from Valley Communications Center for 2022**

Move to authorize Chairman Elwell to approve the 2022 rate for each dispatchable call (\$46.59) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2.

- **Motion: Permanent Appointment for Assistant Chief Wayne Metz**

Move to appoint Wayne Metz to a permanent Assistant Chief position effective November 1, 2021, upon the completion of his six-month probation period.

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