



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

### MEETING AGENDA FOR NOVEMBER 3, 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**

- October 2020 & YTD Call Summary Reports

##### **Announcements**

#### **PUBLIC COMMENTS**

See *Attendance Sheet* for Public Comment

#### **CORRESPONDENCE**

- Final Order on Cross Motions for Summary Judgement (WA State Department of Retirement Systems)

#### **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 October 6, 2020
- **Meeting Minutes:** Regular Meeting of October 20, 2020

#### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- **Motion: Permanent Assignment for Captain Ryan McWade**  
Move to assign Ryan McWade to a permanent Captain position effective November 1, 2020, upon his completion of the 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.*

Adjourn to Executive Session to discuss the following matter, which is outside the scope of the Open Public Meetings Act, (per RCW 42.30.110 (1)(i)):

- To discuss with legal counsel representing the agency litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**