



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

MEETING AGENDA FOR NOVEMBER 15, 2022

HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PUBLIC HEARING ON 2023 PROPOSED BUDGET

To hear public testimony from citizens with respect to the 2023 budget and all sources of revenue, in addition to any proposed increase in revenues or taxes for King County Fire Protection District #2.

See Separate Budget Hearing Agenda

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Reports

Announcements

- **December 21st** – Delivery date for Holiday Outreach

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 November 1, 2022 Regular Board Meeting
- **Voucher Approval for November 2022:**
Expense Fund: Voucher No. 221101001 through 221101082 in the amount of \$1,421,084.32 and due for payment November 30, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2022-07 Adopting a Budget for the 2023 Year**
Move to approve and sign Resolution 2022-07 Adopting a Budget for the 2023 Year, based on preliminary levy figures received from the King County as of November 14, 2022.
- **Motion: Resolution 2022-08 Regarding the Real Property Tax**
Move to approve and sign Resolution 2022-08 Regarding the Real Property Tax based on assessed valuation of real properties.
- **Motion: 2023 Property Tax Levy Request**
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2023 tax year.
- **Motion: Fee Schedule from Valley Communications Center for 2023**
Move to authorize Chairman Elwell to approve the 2023 rate for each dispatchable call (\$49.98) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2.
- **Motion: Purchase of Bunker Gear from SeaWestern**
Move to approve and authorize Chief Marrs to purchase replacement bunker gear from SeaWestern for Firefighters Manahan, Ready, Watkins & Wilson. Purchase to be made from the current vendor list for a total price not to exceed \$14,783.55 (includes tax).
- **Motion: Purchase of Bunker Gear from SeaWestern**
Move to approve and authorize Chief Marrs to purchase replacement bunker gear from SeaWestern for Firefighters Hollingsworth and Simonson, and Captains Jason and Zimnisky. Purchase to be made from the current vendor list for a total price not to exceed \$16,230.20 (includes tax).

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