



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

MEETING AGENDA FOR NOVEMBER 23, 2021

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

PUBLIC HEARING ON 2022 PROPOSED BUDGET

To hear public testimony from citizens with respect to the 2022 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

- Accepting monetary donations for Holiday Outreach through Dec 10th
- **Dec 22nd** – 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 2, 2021 Regular Board Meeting
- **Voucher Approval for November 2021:**
Expense Fund: Voucher No. 211101001 through 211101089 in the amount of \$1,319,617.97 and due for payment November 30, 2021.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2021-04 Adopting a Budget for the 2022 Year**
Move to approve and sign Resolution 2021-04 Adopting a Budget for the 2022 Year, based on final levy figures received from the King County as of November 22, 2021.
- **Motion: Resolution 2021-05 Regarding the Real Property Tax**
Move to approve and sign Resolution 2021-05 Regarding the Real Property Tax based on assessed valuation of real properties.
- **Motion: 2022 Property Tax Levy Request**
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2022 tax year.
- **Motion: 2022 Contract for Legal Services**
Move to approve and authorize Chief Marrs to sign the 2022 Professional Services Contract for Legal Services with Joseph F. Quinn, Attorney. Contract stipulates a monthly contract fixed fee of \$1,200. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the agreement.
- **Motion: Purchase of Bunker Gear from MES**
Move to approve and authorize Chief Marrs to purchase bunker gear from Municipal Emergency Services (MES) for the six recruits starting in December. Purchase to be made from the current vendor list for a total price not to exceed \$36,702.28.
- **Motion: Purchase MSOffice Upgrade from CDW-G**
Move to approve and authorize Chief Marrs to purchase MSOffice License Upgrades from CDW-Government. Licenses to include twenty (20) MSOFFICE ProPlus-2019 and twenty-two (22) MSOFFICE Standard-2019 for a total price not to exceed \$23,319.18.
- **Motion: Purchase Power-PRO XT from Stryker Medical**
Move to approve and authorize Chief Marrs to purchase one Power-Pro XT Cot with components, and a two-year ProCare Service warranty covering parts, labor and preventative maintenance. Purchase to be made from Stryker Medical for a total price not to exceed \$22,421.34.

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:

- To discuss potential litigation per RCW 42.30.110(i)

GOOD OF THE ORDER

ADJOURNMENT