



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

### MEETING AGENDA FOR DECEMBER 7, 2021

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

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**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** Move to approve the agenda as submitted

#### **PRESENTATIONS/ANNOUNCEMENTS**

##### **Presentations**

##### **Announcements**

- Accepting monetary donations for Holiday Outreach through Dec 10<sup>th</sup>
- **Dec 22<sup>nd</sup>** – Delivery date for Holiday Outreach

#### **PUBLIC COMMENTS**

- See *Attendance Sheet* for Public Comment

#### **CORRESPONDENCE**

- Letter from Local 1461
- Letter from C Dow
- Letter from Port of Seattle Fire Department

#### **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 23, 2021 Special Board Meeting

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS**

- None

### **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(s) to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- To review the performance of a public employee per RCW 42.30.110(1)(g)
- To evaluate the qualifications of an applicant for public employee per RCW 42.30.110(1)(g)
- To discuss collective bargaining issues per RCW 42.30.140(4)(a)

### **GOOD OF THE ORDER**

### **ADJOURNMENT**