



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

### MEETING AGENDA FOR DECEMBER 21, 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**

- **Dec 22<sup>nd</sup>** – Delivery date for Holiday Outreach

#### **PUBLIC COMMENTS**

- See Attendance Sheet for Public Comment

#### **CORRESPONDENCE**

- Letters (2) from Glatfelter Insurance
- Email from Highline Amateur Radio Club

#### **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 December 7, 2021 Regular Board Meeting
- **Voucher Approval for December 2021:**

**Expense Fund:** Voucher No. 211201001 through 211201083 in the amount of \$1,745,838.62 and due for payment December 30, 2021.

#### **UNFINISHED 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)

**NEW BUSINESS**

- **Motion: Purchase of Replacement Water Heater for Station 29**  
Move to approve and authorize Chief Marris to purchase one 100 gallon A.O. Smith commercial water heater to replace the existing water heater at Station 29. Purchase to be made from Fox Plumbing & Heating for a total price not to exceed \$18,602.47. Price includes removal of existing water heater and set-up, installation and testing of new unit.
- **Motion: Appointment to Cares Car Unit**  
Move to authorize Chief Marris to appoint \_\_\_\_\_ to the Cares Car Unit effective January 1, 2022.

**GOOD OF THE ORDER**

**ADJOURNMENT**