



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

MEETING AGENDA FOR DECEMBER 22, 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

- November 2020 & YTD Call Summary Reports

Announcements

- Dec 22nd – Holiday Outreach Delivery

PUBLIC COMMENTS

See *Attendance Sheet* for Public Comment

CORRESPONDENCE

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 December 1, 2020
- **Voucher Approval for December 2020:**

Expense Fund: No. E20-982 through E20-1076 in the amount of \$1,672,984.60, and due for payment December 31, 2020.

UNFINISHED BUSINESS

- **Motion: Conditional Employment Offer for Entry Level Firefighter**
Move to authorize Chief Marrs to make a conditional offer of employment to Matthew Margot, to be effective February 1, 2021. This conditional offer of employment is being made because Cody Call rescinded his acceptance of employment with the District. This conditional offer is subject to the successful completion of: 1) background check; 2) medical and psychological tests; 3) drug screen test. This conditional offer does not constitute the creation of a seventh position on the entry level list.

NEW BUSINESS

- **Motion: Purchase of Bunker Gear for Six New Recruits**
Move to approve and authorize Chief Marrs to purchase bunker gear for the six new recruits from MES (Municipal Emergency Services) for a total price not to exceed \$19,500.00.
- **Motion: Adoption of Volunteer Reimbursement Policy**
Move to approve and adopt the revised Volunteer Reimbursement Policy, to include a reimbursement for Chaplain calls. Policy is to be effective as of August 1, 2020.
- **Motion: Adoption of Peer Support Team Policy**
Move to approve and adopt the Peer Support Team Policy, to be effective as of January 1, 2021.

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