



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

MEETING AGENDA FOR JANUARY 7, 2025

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

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- None

Announcements

- January 21, 2025 – Graduation for Recruit Class 19 from the Firefighter Training Academy at New Life Church located at 15711 152nd Ave SE, Renton, WA 98058 @18:00
- February 6, 2025 – Legislative Day in Olympia, WA at the State Capitol: Columbia Room

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 December 23, 2024 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2025-01 for Mileage Rate Reimbursement Rate**
Move to approve Resolution 2025-01 for Year 2025 Mileage Reimbursement in the amount of 70.0 cents per mile effective January 1, 2025.

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 matters, which are outside the scope of the Open Public Meetings Act:

- Executive Session to evaluate the qualifications of applicants for public employment per RCW 42.30.110(l)(g)
- Executive Session to discuss professional negotiations per RCW 42.30.140(4)(b)

OTHER NEW BUSINESS

- **Motion: Employment Contract for Lindsey Mueller**
Move to approve the Employment Contract for Lindsey Mueller for the position of Mental Health Professional (MHP)/CARES Coordinator, as submitted.
- **Motion: One-Year Independent Contractor Agreement with Allenmoreproductions.com**
Move to approve and authorize Chief Gay to sign a 1-year independent contractor agreement with Allenmoreproductions.com for CBT (Continuing Basic Training), enrichment courses, instruction, and practical evaluation assessments.

GOOD OF THE ORDER

ADJOURNMENT