



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

**MEETING AGENDA FOR JANUARY 10, 2023**

**HEADQUARTERS STATION 28**  
(ALSO AVAILABLE VIA REMOTE ACCESS)

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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**

- **January 12, 2023** – Academy Recruit Class 15 Graduation Ceremony for firefighters Ricci, Walsh and Bowser (River of Life Fellowship or streaming online, 6 pm)
- **February 17, 2023** – Legislative Day, hosted by Washington Fire Commissioners and the Washington Fire Chief's Associations (State Capitol, Columbia)

## **PUBLIC COMMENTS**

- See *Attendance Sheet* for Public Comment

## **CORRESPONDENCE**

- Letter from Mike Ziegler

## **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 20, 2022 Regular Board Meeting

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Resolution 2023-01 for Mileage Rate Reimbursement Rate**  
Move to approve Resolution 2023-01 for Year 2023 Mileage Reimbursement in the amount of 65.5 cents per mile effective January 1, 2023.

## **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 review the performance of public employees per RCW 42.30.110(1)(g)

## **GOOD OF THE ORDER**

## **ADJOURNMENT**