



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

MEETING AGENDA FOR JANUARY 20, 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

- Call Summary Report

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
- April 15th – **REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Jim Schulz commending FF Austen Tschernega and the CPR Class
- Letter from Robert Dietrich commending Tony Rosenthal, Brien Marcus, Jeff Gallagher, Seth Richmond, Gunnar Wilson, and Ryley Haveman

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 January 7, 2025 Regular Board Meeting
- **Voucher Approval for January 2025:**
Expense Fund: Voucher No. 250101001 through 250101069 in the amount of \$1,589,192.33 and due for payment January 31, 2025.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment for Captain Jeremy Trivelas**

Move to appoint Jeremy Trivelas to a permanent Captain position effective December 1, 2024, as he has completed his twelve-month probation period.

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:

- Adjourn to Executive Session to review the performance of public employees per RCW 42.30.110(1)(g)

GOOD OF THE ORDER

ADJOURNMENT