



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

MEETING AGENDA FOR JANUARY 24, 2023

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 Reports

Announcements

- **February 17, 2023** – Legislative Day, hosted by Washington Fire Commissioners and the Washington Fire Chief's Associations (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 January 10, 2023 Special Board Meeting
- **Voucher Approval for January 2023:**
Expense Fund: Voucher No. 230101001 through 230101082 in the amount of \$1,408,554.49 and due for payment January 31, 2023.

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

NEW BUSINESS

- **Motion: Position Change for Christina Parker to North Highline FD District Secretary**
Move to approve the position change for Christina Parker from Accounting Specialist to North Highline FD District Secretary effective February 1, 2023, with an increase in monthly base pay as presented. Job Description is in progress.
- **Motion: Position Change for Erin Halter to Accounting Specialist**
Move to approve the position change for Erin Halter from Receptionist to Accounting Specialist effective February 1, 2023, with an increase in monthly base pay as presented. Job Description is in progress.

GOOD OF THE ORDER

ADJOURNMENT