



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

MEETING AGENDA FOR FEBRUARY 7, 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

Announcements

- **February 8, 2023** – Bid Opening at 1:00 pm at Station 28 for remodel project for Stations 18 and 19.
- **February 17, 2023** – Legislative Day, hosted by Washington Fire Commissioners and the Washington Fire Chief's Associations (State Capitol, Columbia Room).
- **February 20, 2023** – Closing date for Entry-Level Firefighter Job Position, oral board interviews will begin the 2nd week in March.

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 24, 2023 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment for Battalion Chief Joe Kupferling**
Move to appoint Joe Kupferling to a permanent Battalion Chief position effective February 1, 2023, as he has completed his twelve-month probation period.
- **Motion: Permanent Appointment for Captain Troy Harris**
Move to appoint Troy Harris to a permanent Captain position effective February 1, 2023, as he has completed his twelve-month probation period.
- **Motion: Ready Rebound Contract**
Move to approve and authorize Chief Marrs to sign the Ready Rebound Contract, to be effective March 1, 2023 for a term of three years, with automatic one-year renewal thereafter, and for a cost of \$13,740 for services in 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.

GOOD OF THE ORDER

ADJOURNMENT