



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

MEETING AGENDA FOR FEBRUARY 22, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

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

- **March 25 – Municipal Roundtable on Issues with Leave Use and Abuse** presented by Quinn and Quinn, P.S. (Meeting to be held virtually from 9 am to 11 am via Zoom – see *The Firehouse Lawyer* for link to join))

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

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 February 8, 2022 Special Board Meeting
- **Voucher Approval for February 2022:**
 - **Expense Fund:** Voucher No. 220201001 through 220201087 in the amount of \$1,573,089.52 and due for payment February 28, 2022.
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached)

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Repair of HVAC at Station 28**

Move to approve and authorize payments for HVAC repair at Station 28. Services performed by Hermanson Company, LLP from the current vendor list, for a total price including tax of \$9,853.01.

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(s) to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- To review the performance of a public employee per RCW 42.30.110(1)(g)
- To evaluate the qualifications of an applicant for public employee per RCW 42.30.110(1)(g)

GOOD OF THE ORDER

ADJOURNMENT