



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

## MEETING AGENDA FOR MARCH 15, 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
- Oral presentations by 3 finalists for Assistant Chief/Fire Marshal position to be held in Executive Session at the end of the meeting.

#### **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)
- **April 15<sup>th</sup> – REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.
- **April 28<sup>th</sup> – Retirement Celebration for Chief Pettigrew** to be held at Station 28. Details to follow.

### **PUBLIC COMMENTS**

### **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 March 8, 2022 Special Board Meeting
- **Voucher Approval for March 2022:**

**Expense Fund:** Voucher No. 220301001 through 220301068 in the amount of \$1,457,594.16 and due for payment March 31, 2022.

## **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 per RCW 42.30.110(1)(g)** to evaluate the qualifications of applicant for public employment:  
Oral presentation by Captain Ray Desmarais for Assistant Chief/Fire Marshal position
- **Adjourn to Executive Session per RCW 42.30.110(1)(g)** to evaluate the qualifications of applicant for public employment:  
Oral presentation by Captain Jason Gay for Assistant Chief/Fire Marshal position
- **Adjourn to Executive Session per RCW 42.30.110(1)(g)** to evaluate the qualifications of applicant for public employment:  
Oral presentation by Captain George Stoess for Assistant Chief/Fire Marshal position
- **Adjourn to Executive Session(s) to discuss the following matters:**
  - To review the performance of a public employee per RCW 42.30.110(1)(g)
  - To discuss potential litigation pursuant to RCW 42.30.110.(1)(i)

## **NEW BUSINESS**

- **Motion: Assistant Chief/Fire Marshal Position**  
Move to authorize Chief Marrs to negotiate an employment contract with \_\_\_\_\_ for the position of Assistant Chief/Fire Marshal to be effective April 1, 2022. Promotion is contingent upon successfully negotiating employment contract and completion a six-month probationary period.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**