



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

**MEETING AGENDA FOR MARCH 21, 2023**

**HEADQUARTERS STATION 28**  
(ALSO AVAILABLE VIA REMOTE ACCESS)

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**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** Move to approve the agenda as submitted

## **PRESENTATIONS & ANNOUNCEMENTS**

### **Presentations**

- Call Summary Reports  
(Station Report and Call Volume by Incident Type Report)

### **Announcements**

- **March 27-29, 2023** – Chief's interviews/Rule of 3 selections
- **April 17<sup>th</sup>** – **DEADLINE** for Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.

## **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 March 7, 2023 Regular Board Meeting
- **Voucher Approval for March 2023:**  
**Expense Fund:** Voucher No. 230301001 through 230301072 in the amount of \$1,420,937.81 and due for payment March 31, 2023.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

**1. Motion: Appointment of Fire Commissioner Position No. 1**

Move to appoint [Eric Nelson / Alexis Taylor Entrialgo / Mike Ziegler] to Fire Commissioner Position No. 1, with the newly appointed commissioner's term to be effective March 21, 2023 and to run through December 31, 2023, and with the Oath of Office to be administered at the April 4, 2023 regular board meeting.

**2. Motion: Approval of Expenditure for Repair to the Quint (Aerial Ladder 19)**

Move to authorize Chief Marrs to approve repairs to the Quint (Aerial Ladder 19). Services to be performed by Hughes Fire Equipment for a total price not to exceed \$13,750.36.

**3. Motion: Resolution 2023-01 Appointment of District Secretary**

Move to approve Resolution 2023-02 appointing Eric Quinn as District Secretary for King County Fire Protection District #2, effective March 21, 2023.

**Administration of the Oath of Office to newly appointed District Secretary, Eric Quinn.**

## **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 may be 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**