



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

**MEETING AGENDA FOR APRIL 2, 2024**

**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**

- None

### **Announcements**

- April 15<sup>th</sup> – **FINAL REMINDER:** Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.
- April 19 – Procurement Law Update Seminar presented by Brian Snure (Zoom Webinar)
- May 31 – Fire Commissioner's & Fire Chief's Legal Update presented by John K. Murphy JD at Campbell's Resort (Chelan)
- June 1<sup>st</sup> – **REMINDER:** WFCAs Seminar for Strategic Planning at Campbell's Resort (Chelan)
- October 23-26 – WFCAs Annual Conference at the Davenport Grand (Spokane)

### **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 19, 2024 Regular Board Meeting

### **UNFINISHED BUSINESS**

- None

### **NEW 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.*

**GOOD OF THE ORDER**

**ADJOURNMENT**