



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

MEETING AGENDA FOR MAY 7, 2024

**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

- None

Announcements

- May 31 – Fire Commissioner's & Fire Chief's Legal Update presented by John K. Murphy JD at Campbell's Resort (Chelan)

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 April 23, 2024 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Request to Approve Bachelor's Degree in Design Studies for Additional 1% Education Premium**

Move to approve the addition of a four-year Bachelor's Degree in Design Studies to the Education Pay policy (as outlined in the 2021-2024 CBA) for the additional 1% wage increase, effective May 1, 2024.

- **Motion: Amended and Restated Medic One Lease in KCFD2 Station 28**
Move to approve and authorize Chief Gay to enter into the amended and restated Medic One lease agreement with King County commencing on June 1, 2021 and expiring on May 31, 2026, with an option to extend the term for five years.

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