



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

MEETING AGENDA FOR MAY 21, 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

- Call Summary Report

Announcements

- The American College of Emergency Physicians recognizes the week of May 19 to May 25, 2024, as **Emergency Medical Services Week** in celebration of the federal Emergency Medical Services System Act of 1973

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 May 7, 2024 Regular Board Meeting
- **Voucher Approval for May 2024:**
Expense Fund: Voucher No. 240501001 through 240501075 in the amount of \$1,518,022.19 and due for payment May 31, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Renewal of Office 365 Licenses**
Move to approve and authorize Chief Gay to renew one-hundred and one (101) Office 365 licenses, for the term July 1, 2024 – June 30, 2025, for a price not to exceed \$11,500.00. Purchase to be made from CDW-G.

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