



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

MEETING AGENDA FOR JUNE 4, 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

- None

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letter from Robert Lawson to express his interest in the open KCFD#2 Commissioner's position
- Letter from Nicholson and Associates thanking those who attended their class with John Murphy in Lake Chelan on Friday, May 31st.

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 21, 2024 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Request to Approve Bachelor's Degree in Film and Media Studies for Additional 1% Education Premium**
Move to approve the addition of a four-year Bachelor's Degree in Film and Media Studies to the Education Pay policy (as outlined in the 2021-2024 CBA) for the additional 1% wage increase, effective June 1, 2024.

- **Motion: Purchase a Water Heater from American Mechanical Corporation**
Move to approve and authorize Chief Gay to purchase a water heater to replace the out of commission water heater at Station 28. Purchase to be made from American Mechanical Corporation, for a total price not to exceed \$17,000.00 (excluding sales tax).
- **Motion: Resignation of Commissioner from KCFD#2 Board**
Move to accept the resignation of Ted Sitterley from the KCFD#2 Board of Commissioners, Position #2, effective immediately.
- **Motion: Commissioner Position #2 Vacancy on KCFD#2 Board**
Move to declare a vacancy for KCFD#2's Commissioner Position #2
- **Motion: Nominations for the Commissioner Position #2 Vacancy**
Move to nominate Robert Lawson for Commissioner Position #2, collect other nominations to fill the Commissioner Position #2 vacancy, and post notice and nominated candidates in three public places, for a minimum period of 15 days, in compliance with the statute governing the process to fill vacant Commissioner positions.

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 to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- Adjourn to Executive Session to review the performance of public employees per RCW 42.30.110(1)(g)

GOOD OF THE ORDER

ADJOURNMENT