



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

MEETING AGENDA FOR JUNE 18, 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

- None

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Letter from Local 1461 requesting to bargain a new CBA

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 June 4, 2024 Regular Board Meeting
 - Minutes of the June 6, 2024 Special Board Meeting
- **Voucher Approval for June 2024:**
Expense Fund: Voucher No. 240601001 through 240601074 in the amount of \$1,728,124.38 and due for payment June 28, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Sign and Execute Interagency Agreement with Department of Natural Resources**
Move to approve and authorize Chief Gay to sign and execute the Interagency Agreement between the Washington State Department of Natural Resources and King County Fire District No. 2 for emergency response services

- **Motion: Sign and Execute EOC ILA with the city of Burien**
Move to approve and authorize Chief Gay to sign and execute the EOC ILA with the city of Burien
- **Motion: Sign and Execute contract with Jeff Allen for Services**
Move to approve and authorize Chief Gay to sign and execute the contract with Jeff Allen for services
- **Motion: Approve LOA for FF Ashley Harshell and Addition to Reinstatement List**
Move to approve a Two-Year Leave of Absence for FF Ashley Harshell to pursue a job opportunity with Medic One. FF Harshell will be placed on a reinstatement list effective 6/29/2024 – 6/29/2026.

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 a public employee per RCW 42.30.110(1)(g)

GOOD OF THE ORDER

ADJOURNMENT