



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

MEETING AGENDA FOR JUNE 20, 2023

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 Reports - Station Report and Call Volume by Incident Type Report

Announcements

- **June 21, 2023** – PSERN Switch to Digital
- **June 27, 2023** – Graduation for Recruit Academy 16 will be held at 6:00 p.m. at River of Life Fellowship in Kent
- **June 28, 2023** – Promotional Ceremony for BC Zimnisky (9:00 a.m. at Station 28)

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 June 6, 2023 Regular Board Meeting
- **Voucher Approval for June 2023:**
Expense Fund: Voucher No. 230601001 through 230601085 in the amount of \$1,615,517.30 and due for payment June 30, 2023.

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. **Motion: Permanent Appointment for Firefighter Austin Makowski**
Move to authorize Chief Marrs to appoint Austin Makowski to a permanent Firefighter position effective June 20, 2023, as he has completed his eighteen-month probation period.
2. **Motion: Permanent Appointment for Firefighter Emily Stoen**
Move to authorize Chief Marrs to appoint Emily Stoen to a permanent Firefighter position effective June 20, 2023, as she has completed her eighteen-month probation period.
3. **Motion: Permanent Appointment for Firefighter Joshua Causie**
Move to authorize Chief Marrs to appoint Joshua Causie to a permanent Firefighter position effective June 20, 2023, as he has completed his eighteen-month probation period.
4. **Motion: Permanent Appointment for Firefighter Ryan McFarlane**
Move to authorize Chief Marrs to appoint Ryan McFarlane to a permanent Firefighter position effective June 20, 2023, as he has completed his eighteen-month probation period.
5. **Motion: Permanent Appointment to Captain – Chris Reed**
Move to authorize Chief Marrs to promote Chris Reed to a permanent Captain position. The start date for the position is July 1, 2023 with a probation period of twelve-months. This promotion is from the 2021-2023 Captain Promotional List.

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