



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

MEETING AGENDA FOR JULY 2, 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

- July 1, 2024 – Graduation for Recruit Class 18 from the Firefighter Training Academy at River of Life Fellowship located at 10615 SE 216th Street, Kent, WA 98031 @18:00
- August 15, 2024 – Annual Burien Employees Appreciation & Awards Banquet
- September 16-17, 2024 – NAEFO (National Association of Emergency & Fire Officials) Conference at The Orleans Hotel & Casino (Las Vegas, NV)

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 18, 2024 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and or damaged equipment not serviceable for current operations (list attached)

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment for Battalion Chief Tim Zimnisky**
Move to authorize Chief Gay to appoint Tim Zimnisky to a permanent Battalion Chief position effective July 1, 2024, as he has completed his twelve-month probation period.

- **Motion: Permanent Appointment for Captain Chris Reed**
Move to authorize Chief Gay to appoint Chris Reed to a permanent Captain position effective July 1, 2024, as he has completed his twelve-month probation period.

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 matters, which are 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)
- Adjourn to Executive Session to discuss planning for Collective Bargaining Negotiations per RCW 42.30.140(4)(b)

GOOD OF THE ORDER

ADJOURNMENT