



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

MEETING AGENDA FOR JULY 5, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

CALL TO ORDER Commissioner Sitterley
Motion to excuse the absence of Commissioner Elwell

FLAG SALUTE Commissioner Sitterley

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

Announcements

- **July 21st** - Memorial/burial service for retired Fire Chief & Commissioner Hobbick will be held at 3:00 p.m. at Tahoma National Cemetery

PUBLIC COMMENTS

- None

CORRESPONDENCE

- Letters (3) from Dr. Rea

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 21, 2022 Regular Board Meeting
 - Minutes of the June 28, 2022 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

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