



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

**MEETING AGENDA FOR JULY 23, 2024**

**HEADQUARTERS STATION 28 s**  
(ALSO AVAILABLE VIA REMOTE ACCESS)

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**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** Move to approve the agenda as submitted

## **PRESENTATIONS & ANNOUNCEMENTS**

### **Presentations**

- **EXIT CONFERENCE FOR 2021 AND 2022 ANNUAL STATE AUDITS**
- Call Summary Report

### **Announcements**

- None

### **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 July 2, 2024 Special Board Meeting
- **Voucher Approval for July 2024:**  
**Expense Fund:** Voucher No. 240701001 through 240701078 in the amount of \$1,628,204.62 and due for payment July 31, 2024.

## **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.*

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 discuss planning for Collective Bargaining Negotiations per RCW 42.30.140(4)(b)
- Adjourn to Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g)
- Adjourn to Executive Session to discuss matters with legal counsel per RCW 42.30.110(1)(i)

## **OTHER NEW BUSINESS**

- **Motion: Authority to Execute Contract**  
Move to approve and authorize Chief Gay to execute contracts pertaining to the settlement of disciplinary matters, with this motion not pertaining to termination or separation but instead relating to all other disciplinary matters.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**