



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

MEETING AGENDA FOR JULY 25, 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

- **Aug 1, 2023** – National Night Out
- **Sep 9, 2023** – 2023 Kid's Day
- **Sep 18-19, 2023** – NAEFO Conference in Las Vegas, NV

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- VFIS Quote for Insurance Renewal (for policy year Aug 2023 – Aug 2024)

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 11, 2023 Special Board Meeting
- **Voucher Approval for July 2023:**
Expense Fund: Voucher No. 230701001 through 230701080 in the amount of \$1,535,468.85 and due for payment July 31, 2023.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion – Approval of Notice Award**
Move to authorize Chief Mays to sign the Notice of Award agreement awarded to GLY Construction, Inc. to perform the remodel work for Station 19 building improvements.
- **Motion – Approval of Contract with GLY Construction, Inc.**
Move to authorize Chief Mays to proceed in creating and executing a contract with GLY Construction, Inc. for Station 19 building improvements, for an amount not to exceed \$600,000 plus applicable sales tax.
- **Motion – Approval of Notice to Proceed**
Move to authorize Chief Mays to sign and issue the Notice to Proceed with GLY Construction, Inc. for Station 19 building improvements.

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