



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

**MEETING AGENDA FOR August 6, 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

## **NEW BUSINESS**

- **Motion: Permanent Appointment to Battalion Chief – Ryan Anderson**  
Move to authorize Chief Gay to promote Ryan Anderson to a permanent Battalion Chief position. The start date for the position is August 1, 2024 with a probation period of twelve- months. This promotion is from the 2023-2025 Battalion Chief Promotional List.

## **PRESENTATIONS & ANNOUNCEMENTS**

### **Presentations**

- Pinning Ceremony for Battalion Chief Ryan Anderson

### **Announcements**

- August 11, 2024 – Washington State Fallen Firefighters Memorial at State Capitol (West Campus – North Diagonal Lawn) located at 416 Snyder Av SW, Olympia, WA 98501
- October 23, 2024 – 36<sup>th</sup> Annual Pre-Conference Laws Update Seminar at Davenport Grand Hotel (Spokane) from 6:30pm – 9:30pm (Zoom Option Available)

## **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 23, 2024 Special Board Meeting

## **UNFINISHED BUSINESS**

- None

## **OTHER NEW BUSINESS**

- **Motion: Permanent Appointment for Firefighter Richard Dutton**  
Move to appoint Richard Dutton to a permanent firefighter position effective July 30, 2024, as he has completed his eighteen-month probation period.
- **Motion: Permanent Appointment for Firefighter Drew Thomann**  
Move to appoint Drew Thomann to a permanent firefighter position effective July 30, 2024, as he has completed his eighteen-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 discuss planning for Collective Bargaining Negotiations per RCW 42.30.140(4)(b)

## **GOOD OF THE ORDER**

## **ADJOURNMENT**