



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

MEETING AGENDA FOR AUGUST 20, 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

- Call Summary Report

Announcements

- October 23-26, 2024 – WFA 2024 Annual Conference (Spokane)

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 August 6, 2024 Regular Board Meeting
- **Voucher Approval for June 2024:**
Expense Fund: Voucher No. 240801001 through 240801075 in the amount of \$1,800,798.17 and due for payment August 30, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment to Captain – Eric Williamson**
Move to authorize Chief Gay to promote Eric Williamson to a permanent Captain position. The start date for the position is September 1, 2024 with a probation period of twelve months. This promotion is from the 2023-2025 Captain Promotional List. A Pinning Ceremony will be held at the Commissioners Meeting on Tuesday, September 3, 2024.

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 matter, which is 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