



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

MEETING AGENDA FOR AUGUST 22, 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 29, 2023** – Retirement celebration for Chief Dave Mataffin of South King Fire & Rescue, 2 pm at Station 62 (31617 1st Ave S, Federal Way)
- **Aug 29, 2023** – “Meet & Greet” the Fire Chief Candidates. Held from 5:00 pm – 6:30 pm at Station 28
- **Aug 30, 2023** – Interview Day for Fire Chief Candidates
- **Sept 9, 2023** – KID'S DAY!
- **Sept 10, 2023** – White Center Eagles First Responder Dinner, 5 pm at White Center Eagles Hall

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**
- **Voucher Approval for August 2023:**
Expense Fund: Voucher No. 230801001 through 230801076 in the amount of \$1,577,438.68 and due for payment August 31, 2023.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Purchase of Bunker Gear from SeaWestern**
Move to approve and authorize Chief Marris to purchase bunker gear from **SeaWestern Fire Fighting Equipment** for three new recruits. Purchase to be made from the current vendor list for a total price not to exceed \$25,000.00.

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