



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

MEETING AGENDA FOR September 3, 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

- Pinning Ceremony for Captain Eric Williamson

Announcements

- Sept. 10-13, 2024 – New Hire Recruit Panel Interviews for Recruit Academy 20
- Sept. 14, 2024 – Kid's Day Event will be held at Station 28 from 10am to 3pm
- Sept. 18, 2024 – Battalion Chiefs Test
- Sept. 23-25, 2024 – Chief's Interviews for Recruit Academy 20
- Oct. 23-26, 2024 – WFCFA 2024 Annual Conference (Spokane)
- Oct. 23, 2024 – 36th 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 August 20, 2024 Regular Board Meeting

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)

GOOD OF THE ORDER

ADJOURNMENT