



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

**MEETING AGENDA FOR OCTOBER 8, 2024**

**HEADQUARTERS STATION 28**  
(ALSO AVAILABLE VIA REMOTE ACCESS)

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**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** Move to approve the agenda as submitted

## **PRESENTATIONS & ANNOUNCEMENTS**

### **Presentations**

- Healthcare Presentation by DiMartino Associates for Employee Benefits

### **Announcements**

- None

### **PUBLIC COMMENTS**

- See Attendance Sheet for Public Comment

### **CORRESPONDENCE**

- Letter from Dr. Tom Rea requesting a FACT Study

### **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 September 24, 2024 Special Board Meeting

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS**

- **Motion: Conditional Offer of Employment for 3 Firefighters**

Move to authorize Chief Gay to make a conditional offer of employment to the following three individuals: **Poysky, Anglemoyer, and Wong**, to be effective January 20, 2025. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the New Hire Interview Final Results list, and as listed above. In the event that a candidate declines the offer, or fails to meet the requirements of this conditional offer, Chief Gay is authorized to make a conditional offer to the next candidate on the New Hire Interview Final Results list.

### **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 review the performance of public employees per RCW 42.30.110(1)(g)
- Adjourn to Executive Session to discuss planning for Collective Bargaining Negotiations per RCW 42.30.140(4)(b)
- Adjourn to Executive Session to discuss strategy to adopt during the course of any collective bargaining per RCW 42.30.140 (4)(b)

### **GOOD OF THE ORDER**

### **ADJOURNMENT**