



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

MEETING AGENDA FOR OCTOBER 22, 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: Purchase of two New Fire Engines from Hughes Fire Equipment**
Move to approve and authorize Chief Gay to purchase two new Fire Engines. Payment will be due 3 months prior to the ready for pickup date (47-52 months). Engine builds currently require 50-55 months. Purchase to be made from Hughes Fire Equipment, for a total price not to exceed \$2,885,341.75.
- **Motion: Increase Minimum Staffing from 15 to 17**
Move to approve and authorize Chief Gay to increase minimum staffing from 15 to 17, beginning February 1, 2025, which will enable the District to provide a permanent aid car to the north end of our service area.

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Report

Announcements

- None

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 October 8, 2024 Regular Board Meeting
- **Voucher Approval for October 2024:**
Expense Fund: Voucher No. 241001001 through 241001069 in the amount of \$1,550,280.61 and due for payment October 31, 2024.

UNFINISHED 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 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)

GOOD OF THE ORDER

ADJOURNMENT