



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

**MEETING AGENDA FOR OCTOBER 24, 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**

- **Pinning ceremony for Chief Jason Gay**
- Call Summary Reports

### **Announcements**

- **Oct 25-28, 2023** – WFOA 2023 Annual Conference and Snure Pre-Conference Laws Update Seminar at the Tulalip Resort. Chairman Elwell to attend.

## **PUBLIC COMMENTS**

- See *Attendance Sheet* for Public Comment

## **CORRESPONDENCE**

- Letter from St. Anne Hospital Foundation

## **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 3, 2023 Regular Board Meeting
- **Voucher Approval for October 2023:**  
**Expense Fund:** Voucher No. 231001001 through 231001085 in the amount of \$1,432,219.91 and due for payment October 31, 2023.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Fee Schedule from Valley Communications Center for 2024**

Move to authorize Chairman Elwell to approve the 2024 rate for each dispatchable call (\$51.80) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2.

- **Motion: Conditional Offer of Employment for 2 Firefighters**

Move to authorize Chief Marrs to make a conditional offer of employment to the following two individuals: **Nicholas Turner and Roger Ranan** to be effective January 29, 2024. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, proof of Covid-19 vaccination, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be as listed above.

- **Motion: Conditional Offer of Employment for Human Resources Administrator**

Move to authorize Chief Marrs to extend a conditional offer of employment to Madi Simpson for the position of Human Resources Administrator, with an appointment date of November 6, 2023, and authorize Chief Marrs to create the professional services contract to be approved at the November 7, 2023 board meeting.

## **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.*

- To discuss professional negotiations per RCW 42.30.140(4)(b)

## **GOOD OF THE ORDER**

## **ADJOURNMENT**