



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

**MEETING AGENDA FOR NOVEMBER 1, 2022
HEADQUARTERS STATION 28
(AND 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

Announcements

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 18, 2022 Regular Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Permanent Appointment for Assistant Chief/Fire Marshal Ray Desmarais**
Move to appoint Ray Desmarais to a permanent Assistant Chief/Fire Marshal position effective November 1, 2022, as he has completed his six-month probation period.

- **Motion: 2022 Battalion Chief Promotional List**
Move to approve and authorize Chairman Elwell to execute the 2022 Battalion Chief Promotional List for the period November 1, 2022 thru October 31, 2024, as submitted.

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