



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

MEETING AGENDA FOR NOVEMBER 19, 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

- Call Summary Reports

Announcements

- December 18th – Delivery date for Holiday Outreach to 25 families

PUBLIC HEARING ON 2025 PROPOSED BUDGET

To hear public testimony from citizens with respect to the 2024 budget and all sources of revenue, in addition to any proposed increase in revenues or taxes for King County Fire Protection District #2.

- See Separate Budget Hearing Agenda

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- SKCFTC Class Registration and Instructor Reimbursement for 7/1/2024 – 11/9/2024

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 November 5, 2023 Regular Board Meeting
- **Voucher Approval for November 2024:**

Expense Fund: Voucher No. 241101001 through 241101077 in the amount of \$1,525,271.05 and due for payment November 29, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2024-04 Adopting a Budget for the 2025 Year**
Move to approve and sign Resolution 2024-04 Adopting a Budget for the 2025 Year, based on final levy figures received from King County as of October 31, 2024.
- **Motion: Resolution 2024-05 Regarding the Real Property Tax**
Move to approve and sign Resolution 2024-05 Regarding the Real Property Tax based on assessed valuation of real properties.
- **Motion: 2025 Property Tax Levy Request**
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2025 tax year.
- **Motion: Professional Services Contract for Legal Services**
Move to approve and authorize Chief Gay to sign the 2025 Professional Services Contract for Legal Services with Eric T. Quinn, P.S. Contract stipulates a monthly contract fixed fee of \$1,000. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the agreement.
- **Motion: First amendment to ILA between District 11 and District 2**
Move to approve and authorize Chairman Elwell to sign the First Amendment to the Interlocal Agreement between District 11 and District 2

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