



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

**MEETING AGENDA FOR DECEMBER 23, 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**

- Call Summary Report

**Announcements**

- January 21, 2025 – Graduation for Recruit Class 19 from the Firefighter Training Academy at New Life Church located at 15711 152<sup>nd</sup> Ave SE, Renton, WA 98058 @18:00

**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 December 3, 2024 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached).

- **Voucher Approval for December 2024:**

**Expense Fund:** Voucher No. 241201001 through 241201083 in the amount of \$1,888,678.05 and due for payment December 31, 2024.

**UNFINISHED BUSINESS**

- None

**NEW 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.*

**GOOD OF THE ORDER**

**ADJOURNMENT**