



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

**MEETING AGENDA FOR JANUARY 9, 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**

#### **Announcements**

- January 10, 2024 – King County Fire Commissioners Association Membership Meeting @7pm for Nominations and Elections for the 2024 Board
- January 18, 2024 – Graduation for Recruit Class 17 from the Firefighter Training Academy at River of Life Fellowship located at 10615 SE 216<sup>th</sup> Street, Kent, WA 98031 @18:00
- January 23, 2024 – Legislative Day in Olympia, WA at the Helen Sommers Bldg.

#### **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 19, 2023 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and or damaged equipment not serviceable for current operations (list attached)

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS**

#### **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 matter, which is outside the scope of the Open Public Meetings Act:

- To review the performance of a public employee per RCW 42.30.110(1)(g)

**NEW BUSINESS (continued)**

- **Motion: Employment of William Awadjie**

Move to terminate the employment of Firefighter William Awadjie. Termination to be effective as of 0700 January 15, 2024. Employee may resign employment in lieu of termination no later than 0700 January 15, 2024.

**GOOD OF THE ORDER**

**ADJOURNMENT**