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

MEETING AGENDA FOR FEBRUARY 4, 2020
HEADQUARTERS STATION 28

CALL TO ORDER   Commissioner Elwell

FLAG SALUTE   Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS
Presentations
- Pinning Ceremony for Captain Wayne Metz
- Call Summary Report for January 2020

Announcements
- **Feb 7th** – Local 1461 Sponsored Retirement Party for BC Blaylock, 5:30 – 8:00 pm at Tin Room Theater
- **Feb 12th** – KCFCA General Membership Meeting at Burien Fire Station 28, 6:30 pm (topic to be announced)
- **WFCA Saturday Seminars / Snure Seminars** - (Seminars meet the Open Public Records and Open Public Meetings training requirements which are required every 4 years for elected officials):
  - **Feb 22nd** – Davenport Hotel / Spokane
  - **Apr 4th** – Suquamish Clearwater Casino Resort

PUBLIC COMMENTS
- See *Attendance Sheet* for Public Comment

CORRESPONDENCE
- Letter to Board from Local 1461

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:** Regular Meeting of January 21, 2020

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(g)
- To discuss potential litigation per RCW 42.30.110(i)

UNFINISHED BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT