



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

MEETING AGENDA FOR FEBRUARY 6, 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

- None

Announcements

- WFA Seminar for Newly Elected/Appointed and Experienced Commissioners, Chiefs & Secretaries – Saturday, March 2, 2024 at Northern Quest (Spokane)
- WFA Seminar for Newly Elected/Appointed and Experienced Commissioners, Chiefs & Secretaries – Saturday, March 23, 2024 at Tulalip Resort (Tulalip)
- WFA Seminar for Strategic Planning – Saturday, June 1, 2024 at Campbell's Resort (Chelan)

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- Letter from Jeff Woerner
- Letter from Jim Daligcon

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 January 23, 2024 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2024-02 Adopting Updated Financial Policy for Expenditures**
Move to approve and sign Resolution 2024-02 Adopting an updated Financial Policy for Expenditures for 2024.
- **Motion: Abolish Proof of Covid-19 Vaccination required for Conditional offer of Employment**
Move to approve abolishing the requirement for individuals to provide proof of Covid-19 Vaccination to receive conditional offer of employment

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