



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

### MEETING AGENDA FOR FEBRUARY 18, 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**

##### **Announcements**

- **April 15<sup>th</sup>** – Due Date for Fire Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner
- **June 5<sup>th</sup> & 6<sup>th</sup> –Campbell's Resort, Chelan**
  - **June 5<sup>th</sup>** – WA State Risk Management Group presents "*PTSD & Current Lawsuits*" and "*Strategic Emergency Education*" (10:00am – 4:00pm at Lakeside Lodge Motel, reception following at Campbell's Resort)
  - **June 6<sup>th</sup>** – WFCAs Saturday Seminar Presentations include "*Managing your Risk Exposure to Avoid the Witness Stand*" and "*WFCAs Self-Funded Health Care Program Update*" (7:30am – 4:00pm at Campbell's Resort)  
(Please let Trina know if you plan to attend)

#### **PUBLIC COMMENTS**

See *Attendance Sheet* for Public Comment

#### **CORRESPONDENCE**

- Letter to Board regarding age discrimination claim from Tony Rosenthal

#### **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 February 4, 2020
- **Voucher Approval for February 2020**  
**Expense Fund:** No. E20-100 through E20-183 in the amount of \$1,216,347.67 and due for payment February 28, 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**

1. **Motion: Erin Halter – Permanent Assignment**  
Move to assign Erin Halter to a permanent Administrative position upon her completion of the one-year probation period, effective February 1, 2020.
2. **Motion: Permanent Assignment to Captain**  
Move to authorize Chief Marris to promote Ryan Anderson to a permanent Shift Captain position. The start date for the position is March 1<sup>st</sup>, 2020 with a probation period of six months. This promotion is from the 2019-2021 Captain Promotional List.
3. **Motion: Permanent Assignment to Captain**  
Move to authorize Chief Marris to promote Ryan McWade to a permanent Shift Captain position. The start date for the position is June 1<sup>st</sup>, 2020 with a probation period of six months. This promotion is from the 2019-2021 Captain Promotional List.

## **GOOD OF THE ORDER**

## **ADJOURNMENT**