



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

**MEETING AGENDA FOR FEBRUARY 20, 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**

- April 15<sup>th</sup> – **REMINDER** to Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.

### **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 February 6, 2024 Regular Board Meeting
- **Voucher Approval for February 2024:**  
**Expense Fund:** Voucher No. 240201001 through 240201080 in the amount of \$1,794,354.01 and due for payment February 29, 2024.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Permanent Appointment for Firefighter Jared Bowser**  
Move to appoint Jared Bowser to a permanent firefighter position effective February 15, 2024, as he has completed his eighteen-month probation period.

- **Motion: Position Change for Christina Parker to Finance Specialist**  
Move to approve the position change for Christina Parker from Accounting Specialist to Finance Specialist, effective January 1, 2024. Monthly base pay will remain the same. Job Description has been completed.
- **Motion: Alerting System at Station 19**  
Move to approve and authorize Chief Gay to sign the Change Order Request to install an Alerting System at Station 19 for a total price not to exceed \$50,000.00.

### **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**