



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

MEETING AGENDA FOR APRIL 4, 2023

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

Announcements

- **April 17th – Due Date** for Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commissioner.
- **April 28th – Seminar on Diversity, Equity and Inclusion Programs** sponsored by the Pierce County Fire Commissioners Association, with presentation by Attorney Eric Quinn. Seminar to be held from 9:00 am to 12:00 pm at South Sound 911 Headquarters and also available remotely via Zoom.

PUBLIC COMMENTS

- See *Attendance Sheet* for Public Comment

CORRESPONDENCE

- Letters (7) from Dr. Rea, Medical Program Director for Emergency Medical Services

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

UNFINISHED BUSINESS

- None

EXECUTIVE SESSION

The Board will convene into executive session pursuant to RCW 42.30.140 to discuss the following matter: Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

NEW BUSINESS

1. Motion: Approval of MOU Regarding Annual Sick Leave Buybacks

Move to approve and authorize Chief Marrs to sign the MOU between KCFD2 and IAFF Local 1461 Regarding Annual Sick Leave Buybacks.

2. Motion: Approval of Additional Expenditures for Station 19 Remodel

Move to authorize Chief Marrs to approve the expense for additional services in connection with the remodel of Station 19, as provided on the quote by Integrus Architecture. Expenditures for design revision, extended project duration and re-bid assistance at a cost not to exceed \$30,680.00 plus tax.

3. Approval of Expenditure for Repair to Station 19 Bay Door

Move to authorize Chief Marrs to approve repairs to the bay door at Station 19 by Davis Door Service, for repairs not to exceed \$7,500 plus tax.

4. Motion: Approval of Expenditures for Equipment to Outfit Ford F-550 Vehicle

Move to authorize Chief Marrs to approve the purchase of equipment for the new Ford F-550 vehicle, including aluminum flatbed package, custom aluminum toolbox package, and other miscellaneous components. Purchase to be made from The Fab Shop off our current vendor list, for a total price not to exceed \$26,000.00 plus tax.

GOOD OF THE ORDER

ADJOURNMENT