



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

MEETING AGENDA FOR APRIL 21, 2020
DUE TO THE CURRENT STAY-AT-HOME ORDER, INDIVIDUALS
PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL – Move to approve the agenda as submitted

PRESENTATIONS/ANNOUNCEMENTS

Presentations

Announcements

- **May 9th (POSTPONED!)** – 2020 Firefighter Appreciation Banquet
- **June 5th & 6th** – WFA Conference at Campbell's Resort, Chelan

PUBLIC COMMENTS

See Attendance Sheet for Public Comment

CORRESPONDENCE

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 April 9, 2020
- **Voucher Approval for April 2020**
Expense Fund: No. E20-282 through E20-374 in the amount of \$1,201,079.30 and due for payment April 30, 2020.
- **Construction Fund:** No. C20-001 in the amount of \$5,174.40 and due for payment April 30, 2020.

UNFINISHED BUSINESS

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.*

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT