



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

MEETING AGENDA FOR MAY 5, 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

- Call Summary Reports (Summary of calls for January–April for 2020 & 2019)

Announcements

- ~~June 5th & 6th~~ – **THE 2020 WFCA CONFERENCE IN CHELAN HAS BEEN CANCELLED.**
Room Reservations have been carried-over to June 2021.

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 the consent agenda items as follows:

- **Chief's Report**
- **Meeting Minutes:** Regular Meeting of April 21, 2020
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations. Surplus items include hoses and bunker gear, (lists attached).

UNFINISHED BUSINESS

NEW BUSINESS

1. **Motion: Permanent Assignment to Firefighter Position for Seth Richmond**
Move to assign Firefighter Seth Richmond to a permanent firefighter position, upon his completion of the one-year probation period, effective May 1, 2020.
2. **Motion: Purchase of Computer Equipment**
Move to authorize Chief Marrs to purchase ten (10) replacement computers for aging and obsolete models, and one (1) 49" TV/monitor for Fire Marshal's office to use with building plans. Purchase under Washington State DES state contract, for a purchase price not to exceed 13,000 plus tax.

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 discuss mediation per RCW 42.30.140(4)(b)

GOOD OF THE ORDER

ADJOURNMENT