



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

### MEETING AGENDA FOR MAY 19, 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**

- YTD Call Summary Reports (2020 and 2019)

#### **Announcements**

- **May 19<sup>th</sup> – Happy Birthday Commissioner Elwell!**
- **May 30<sup>th</sup> – WFCFA Webinar “Roles, Personnel, Duties and Finances Class”** with Brian Snure, (9am – noon)
- **June 6<sup>th</sup> – WFCFA Webinar “Open Public Meetings and Open Public Records Act”**, (9am - 1pm)

### **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 May 5, 2020
- **Voucher Approval for May 2020**  
**Expense Fund:** No. E20-375 through E20-460 in the amount of \$1,297,932.84 and due for payment May 29, 2020.

(Consent Agenda - continued on page 2)

(Consent Agenda – continued from page 1)

- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations. Surplus items include aid bags and miscellaneous electronics.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- **Motion: Interlocal Agreement for Administrative Services**  
Move to approve and authorize Chief Marrs to sign the Interlocal Agreement for Administrative Services between King County Fire Protection District #2 and the City of Burien for the purpose of collecting and sharing Covid-19 testing data.

**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**