



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

### MEETING AGENDA FOR MAY 24, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

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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 Reports

##### **Announcements**

- **May 19 – HAPPY BIRTHDAY TO COMMISSIONER ELWELL!**
- **June 2<sup>nd</sup> - 5<sup>th</sup>** – WFOA Saturday Seminar in Chelan (Commissioner Elwell and Chief Desmarais will attend)

#### **PUBLIC COMMENTS**

- None

#### **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 May 3, 2022 Regular Board Meeting
- **Voucher Approval for May 2022:**  
**Expense Fund:** Voucher No. 220501001 through 220501085 in the amount of \$1,739,677.92 and due for payment May 31, 2022.

#### **UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

- None

**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.*

- None

**GOOD OF THE ORDER**

**ADJOURNMENT**