



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

MEETING AGENDA FOR JUNE 7, 2022

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, 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

- **June 23rd** – Graduation for Recruit Academy 14, 6:00 pm at River of Life Fellowship (or view live stream via Facebook – see announcement)
- **June 24th** – Municipal Roundtable on Diversity, Equity and Inclusion (DEI) Programs, 9-11 am via Zoom, presented by Quinn & Quinn, P.S. (See May issue of *The Firehouse Lawyer* for Zoom link)

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 24, 2022 Special Board Meeting

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Vehicle Surplus**

Move to approve Resolution 2022-02 declaring surplus the **2001 International Aid Unit (Aid-1)**, to be disposed of as Chief Marrs deems appropriate.

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 Board's response to grievance per RCW 42.30.140(4)(b)

GOOD OF THE ORDER

ADJOURNMENT