

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

### MEETING AGENDA FOR JULY 7, 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**

June 2020 Call Summary Report

#### **Announcements**

#### **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: Special Meeting of June 23, 2020

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **GOOD OF THE ORDER**

**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 contract negotiations per RCW 42.30.140(4)(a)

## **ADJOURNMENT**