



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

## MEETING AGENDA FOR OCTOBER 4, 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**

#### **Announcements**

- **Oct 26-29, 2022** – WFCFA 2022 Annual Conference and Snure Laws Update Seminar at the Davenport Hotel in Spokane.

### **PUBLIC COMMENTS**

- None

### **CORRESPONDENCE**

- Letter of Commendation for FF Claflin

### **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 September 20, 2022 Regular Board Meeting
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list attached)

### **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

### **1. Motion: Permanent Appointment for Captain Seth Maxwell**

Move to appoint Seth Maxwell to a permanent Captain position effective October 1, 2022, as he has completed his twelve-month probationary period.

### **2. Motion: Conditional Employment Offer for 4 Firefighters**

Move to authorize Chief Marrs to make a conditional offer of employment to the following four individuals: **Richard Dutton, Anthony Watkins, Jordan Ryan, and Drew Thomann**, to be effective January 30, 2023. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the entry level list, and as listed herein.

## **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**