



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

MEETING AGENDA FOR NOVEMBER 1, 2023

**HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)**

CALL TO ORDER Commissioner Elwell
Motion to excuse the absence of Commissioner Sitterley

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

I.A.F.F. LOCAL 1461 COMMENT

EXECUTIVE SESSION

As permitted under RCW 42.30.110, the Board may adjourn into Executive or Closed Session to discuss specific matters which may be outside the scope of the Open Public Meetings Act. The purpose and length of time needed for the Executive Session is to be announced for the record.

- Executive Session to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(l)(g)

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Employment Contract for Human Resources Assistant Position**
Move to approve the Employment Contract for Madi Simpson, for the position of Human Resources Assistant. Contract to be effective November 6, 2023, with a probation period of 12-months.

GOOD OF THE ORDER

ADJOURNMENT