



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

**MEETING AGENDA FOR NOVEMBER 21, 2023**

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

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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**

- Pinning Ceremony for Capt. Jeremy Trivelas
- Thank you to Commissioner Entrialgo for her service
- Call Summary Reports

### **Announcements**

- December 6<sup>th</sup> – Tree Lighting at 1800 at YB-Tubless
- December 20<sup>th</sup> – Delivery date for Holiday Outreach to 25 families

## **PUBLIC HEARING ON 2024 PROPOSED BUDGET**

To hear public testimony from citizens with respect to the 2024 budget and all sources of revenue, in addition to any proposed increase in revenues or taxes for King County Fire Protection District #2.

- See Separate Budget Hearing Agenda

## **PUBLIC COMMENTS**

- See Attendance Sheet for Public Comment

## **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 November 7, 2023 Regular Board Meeting
- **Voucher Approval for November 2023:**
  - **Expense Fund:** Voucher No. 231101001 through 231101071 in the amount of \$1,499,567.11 and due for payment November 30, 2023.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- **Motion: Resolution 2023-03 Adopting a Budget for the 2024 Year**  
Move to approve and sign Resolution 2023-03 Adopting a Budget for the 2024 Year, based on final levy figures received from King County as of November 9, 2023.
- **Motion: Resolution 2023-04 Regarding the Real Property Tax**  
Move to approve and sign Resolution 2023-04 Regarding the Real Property Tax based on assessed valuation of real properties.
- **Motion: 2024 Property Tax Levy Request**  
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2024 tax year.
- **Motion: Permanent Appointment to Captain – Jeremy Trivelas**  
Move to authorize Chief Gay to promote Jeremy Trivelas to a permanent Captain position. The start date for the position is December 1, 2023 with a probation period of twelve- months. This promotion is from the 2023-2025 Captain Promotional List.
- **Motion: Approve and Sign the Employment Contract for Chief Jason Gay**  
Move to approve and sign the Employment Contract for Chief Jason Gay. The effective date of the Employment Contract is November 1, 2023.

## **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**