



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

### MEETING AGENDA FOR DECEMBER 1, 2020

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**

##### **Announcements**

- **Dec 22<sup>nd</sup>** – Delivery date for Holiday Outreach

##### **Presentations**

#### **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:** Regular Meeting of November 17, 2020

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

##### **1. Motion: Conditional Employment Offer for 6 Firefighters**

Move to authorize Chief Marrs to make a conditional offer of employment to the following six individuals: **Diana Foy, Ashley Harshell, Ethan Stuart, Cody Call, Robert Lenaburg, and Austen Tschernega**, to be effective February 1, 2021. This conditional offer of employment is subject to each candidate's successful completion of: 1) background check; 2) medical and psychological tests; 3) drug screen test. Seniority ranking will be based on the numerical position on the entry level list, and as listed herein.

**2. Motion: Purchase of N-95 Masks**

Move to approve and authorize Chief Marrs to purchase 6,400 3M 8210 N-95 masks from R.S. Hughes for a total price not to exceed \$7,500.00.

**3. Motion: Purchase of Uniform Patches**

Move to approve and authorize Chief Marrs to purchase 2,500 District logo uniform patches from our current vendor list. Patches to be purchased from Kaye Smith for a total price not to exceed \$6,500.00

**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**