



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

**MEETING AGENDA FOR DECEMBER 6, 2022**

**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**

**Announcements**

- **December 21<sup>st</sup>** – Delivery date for Holiday Outreach

**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**
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations (list of hose to be surplus is attached)

**UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

**1. Motion: Vehicle Surplus – 1994 Pierce Arrow Aerial Ladder Truck**

Move to approve Resolution 2022-09 declaring surplus the **1994 Pierce Arrow Aerial Ladder Truck**, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law and in the best interest of the District.

2. **Motion: Vehicle Surplus – 2001 Ford F450 Air Cascade**  
Move to approve Resolution 2022-10 declaring surplus the **2001 Ford F450 Air Cascade**, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law and in the best interest of the District.
3. **Motion: Vehicle Surplus – 1998 Chevrolet Lumina**  
Move to approve Resolution 2022-11 declaring surplus the **1998 Chevrolet Lumina**, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law and in the best interest of the District.
4. **Motion: Vehicle Surplus – 2000 Chevrolet Suburban**  
Move to approve Resolution 2022-12 declaring surplus the **2000 Chevrolet Suburban**, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law and in the best interest of the District.
5. **Motion: Professional Services Contract for Legal Services**  
Move to approve and authorize Chief Marrs to sign the 2023 Professional Services Contract for Legal Services with Eric T. Quinn, P.S. Contract stipulates a monthly contract fixed fee of \$1,000. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the agreement.
6. **Motion: Purchase of Bunker Gear from SeaWestern**  
Move to approve and authorize Chief Marrs to purchase bunker gear from SeaWestern for Firefighter recruits Bowser, Ricci and Walsh. Purchase to be made from the current vendor list for a total price not to exceed \$22,199.22 (includes tax).
7. **Motion: Purchase of Bunker Gear from SeaWestern**  
Move to approve and authorize Chief Marrs to purchase bunker gear from SeaWestern for Firefighter recruits Dutton, Ryan, Thomann and Cortez. Purchase to be made from the current vendor list for a total price not to exceed \$34,127.44 (includes tax).

#### **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**