



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

MEETING AGENDA FOR DECEMBER 20, 2022

HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

- Call Summary Reports

Announcements

- **December 21, 2022** – Delivery date for Holiday Outreach
- **January 12, 2023** – Academy Recruit Class 15 Graduation Ceremony (River of Life Fellowship or streaming online, 6 pm)

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 15, 2022 Regular Board Meeting
- **Meeting Minutes:** Minutes of the December 6, 2022 Regular Board Meeting
- **Voucher Approval for December 2022:**
Expense Fund: Voucher No. 221201001 through 221201087 in the amount of \$1,663,626.21 and due for payment December 30, 2022.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion to Extend MOU for Additional CARES Car Personnel**
Move to approve and authorize Chief Marris to sign a one-year extension to the CARES Car MOU, for the term January 1, 2023 through December 31, 2023.
- **Motion to Extend MOU for Additional Dayshift Captain**
Move to approve and authorize Chief Marris to sign a one-year extension to the Additional Dayshift Captain MOU, for the term January 1, 2023 through December 31, 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