



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

MEETING AGENDA FOR APRIL 23, 2024

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 Report

Announcements

- June 1st – **REMINDER:** WFCFA Seminar for Strategic Planning at Campbell's Resort (Chelan)
- September 17th-19th – **SAVE THE DATE:** KCFCA Annual Leadership Summit at Clearwater Casino & Resort (Suquamish)

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 April 2, 2024 Regular Board Meeting
- **Voucher Approval for April 2024:**
Expense Fund: Voucher No. 240401001 through 240401081 in the amount of \$1,561,709.40 and due for payment April 30, 2024.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Resolution 2024-03 Appointing Auditing Officer**
Move to approve and sign Resolution 2024-03 appointing Charles Chen as Auditing Officer for the District.

- **Motion – Approval of Vehicle Bill of Sale of 1947 Chevrolet Fire Truck**

Move to authorize Chief Gay to sign the Vehicle Bill of Sale to sell the 1947 Chevrolet Fire Truck to the IAFF Local 1461 for the sale amount of \$1.00.

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.

- Executive Session to review the performance of an employee per RCW 42.30.110(l)(g)

GOOD OF THE ORDER

ADJOURNMENT