

SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
August 8, 2022
Station 68 - Virtual
4:00 PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Commissioners Comments
4. Public Comments – Please state your name and address for the record (please limit comments to 3 minutes or less)
- 5.

Individuals addressing the Board, who are not specifically scheduled on the agenda, will be requested to give their name and address for the record, and should limit their remarks to three (3) minutes. All remarks will be addressed to the Board as a whole.

Decorum and respect of others and others' opinions is of utmost importance in the conducting of public business in a public meeting forum. Breach of decorum and/or disrespect of anyone in this public meeting will not be tolerated. Should there be a lack of decorum by those in attendance they will be asked to leave these proceedings. If the lack of decorum disrupts the meeting or distracts participants from the public meeting process, the meeting shall be immediately recessed by the Chairman until decorum is restored as provided by the Open Public Meetings Act, RCW 42.30.050 and SKFR Commissioner Guidelines.

The Chair has the authority to preserve order at all meetings of the Board, to recess the meeting and/or to cause the removal of any individual from any meeting for disorderly conduct and to enforce the Rules of the Board.

6. Resolution 617 – Establishing Travel Expense for Executive Level Staff Candidates
7. Executive Session per RCW 42.30.140 (4)(b) for approximately 60 minutes relative to collecting bargaining. Executive Director Ganem will brief the board on the status of collective bargaining. RCW 42.30.140 provides, in pertinent part: "That this chapter shall not apply to ... (4)... (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."
8. Adjournment

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.

**SOUTH KING FIRE & RESCUE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 617

**A RESOLUTION of the Board of Commissioners of
South King Fire & Rescue, King County, Washington,
Establishing Travel Expense Reimbursement or
Cost Coverage for Executive Level Staff Candidates**

WHEREAS, the District's advertising and application process for executive-level job openings, may yield qualified candidates from out of the area, and

WHEREAS, it is sometimes necessary for prospective candidates to travel to participate in a selection process, and

WHEREAS, during such travel the individual may incur expenses for flights, hotel accommodations, and ground transportation, and

WHEREAS, the District has an obligation to reimburse such candidates for reasonable expenses incurred while participating in a process on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED that a sum of \$1,500.00 (fifteen-hundred dollars) in reasonable travel expenses be allowed for prospective executive-level candidates, selected to participate in a District sponsored interview process. The District will follow GSA Guidelines for reimbursements and costs covered by this resolution.

ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington, at a special meeting this 8th day of August 2022, with the following Commissioners being present and voting.

CHAIRMAN/COMMISSIONER

VICE CHAIRMAN/COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

ATTEST:

DRAFT