SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
August 31, 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)

   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.

5. Executive Session per RCW 42.30.110 (1)(g) and RCW 42.30.140 (4) (b) for approximately 60 minutes.

   RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

   RCW 42.30.140 (4)(b) 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

6. Resolution 618 – Authorizing Procurement through Retail Purchasing Replacement

7. Adjourn

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 AND RESCUE
KING COUNTY, WASHINGTON

RESOLUTION NO. 618

A RESOLUTION of the Board of Commissioners of South King Fire and Rescue (aka KCFPD #39), King County, Washington, Authorizing Procurement through Retail Purchasing Replacement/New Chief Response Vehicle(s)

WHEREAS, the Board of Commissioners has been advised that the Fire Chief needs to purchase Chief-level response vehicles.

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1. The Fire Chief is hereby authorized to purchase, new response vehicles outside of the normal State Bid Processes.

Section 2. The intent of the purchase is to acquire the needed vehicles in the shortest time possible. The worldwide chip shortages and a massive backlog in customer orders create long delivery times that are unacceptable and don't meet the District's needs.

ADOPTED by the Board of Commissioners of South King Fire & Rescue, King County, Washington, at a special meeting of the board this 31st day of August 2022, with the following Commissioners being present and voting.

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CHAIR/COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

ATTEST:

_____
SECRETARY