

Duvall-King County Fire District 45
Board of Commissioners Meeting
September 07, 2022 10:00am

The Board of Commissioners are operating in a partial virtual environment, with limited in-person space. The meeting follows all requirements related to COVID-19. Questions or comments for the Board should be submitted to districtsecretary@duvallfire45.com prior to the start of each meeting if attending remotely.

1. Call to Order
2. Pledge of Allegiance
3. Review and Approval of the Meeting Agenda
4. Public Comment
5. Opportunity for Presentation
 - a. Introduction- FF Doug Johnson
6. Commissioner's Opportunity to Address the Board
7. Correspondence
 - a. Email from Local 2878 dated August 24, 2022
8. Consent Agenda
 - a. Approval of Minutes
 - i. Regular Meeting –August 17, 2022
 - ii. Strategic Plan Workshop – August 24. 2022
 - b. Financial Report
 - i. Approval of Vouchers
 - ii. Financials
9. Chief's Report
10. Unfinished Business
 - a. Policies and Procedures
 - i. Commissioner Guidelines
 - ii. General Affiliation and Employment Requirements
 - b. Station Updates
 - i. 166
 - ii. 167
 - iii. 168
 - c. Volunteer Firefighter Program Discussion
 - d. Vaccine Policy
 - e. Organizational Health Assessment Timeline
 - f. Wildland Program
 - g. CBA Negotiations
11. New Business
 - a. Policies and Procedures
 - i. Placeholder
 - b. Grants and Donations
 - i. Placeholder
12. Opportunity for Executive Session
13. Good of the order
14. Adjourn

The Board of Commissioner meetings for King County Fire District 45 may be recorded. A waiver will be provided to any parent or guardian in attendance with a child under the age of 13. Recordings will be maintained for archival purposes and made available to the public upon request.