

**MINUTES OF THE FEBRUARY 22, 2022 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held remotely on February 22, 2022, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting, were: Commissioners Elwell, Sitterley, and Peden. Also attending virtually were: Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Pettigrew, Administrator Trina Norsen, and Acting District Secretary Eric Quinn. Others in attendance will be shown on the Attendance Roster.

Call to Order. The meeting was called to order at 5:03 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Agenda Approval. It was moved, seconded and carried 3-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements.

- a. Presentations: Assistant Chief Wayne Metz presented the Call Summary Reports. Shootings have been increasing in the area and there were three shootings. One involved a thirteen-year-old male that was shot. Wayne mentioned also a call on Valentine's Day, that was discussed on KIRO news today.
- b. Announcements: March 25: Municipal Roundtable on Issues related to sick leave, presented by the Quinns. The roundtable will be held virtually on Zoom from 9:00 a.m. to 11:00 a.m. See the *Firehouse Lawyer* for the link to join the conversation.

Public Comment. None.

Correspondence. None.

Local 1461 Comment. President Matt Ready spoke from his notes, expressing his displeasure with receiving two termination letters pertaining to Local members. Specifically, he said these referred to Charles Dow and Colby Cruz. He considered these to be highly impactful on morale. Chair Elwell thanked President Ready for his comments.

Administration Reports. Chief Marrs delivered the Chief's report as follows:

Facilities. Chief Marrs said the heating problem at Station 28 has been resolved. He will be presenting a final bill for those repairs.

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Equipment. There is an extra Fire Department engine that needs to be declared surplus.

Personnel. Chief Marrs called upon AC Wayne Metz for an operations update. AC Metz said the call volume is up 91 calls from the same period last year. The four recruits that are now in academy are doing well. One is presently working days. Wayne updated the board as to the hiring of new firefighters and the deadlines for interviews and other application benchmarks. The District will be doing vertical vent training on a house in the next three days. Wayne also indicated that the gentleman who stole the district's Ford Escape has been convicted, and the court is asking Wayne what the district might seek in restitution.

Events. Chief Marrs briefly discussed something he had heard from Emergency Management pertaining to the issues going on in the Ukraine and how that may result in a massive cyberattack. For a Covid-19 update, the new Omicron variant has been detected in all 50 states. We do not expect another spike, however. The deaths and hospitalizations are decreasing. Chief Marrs said we might be turning the corner.

The next meeting of the board, another special meeting, will take place on March 8th. The State Auditor's exit conference will take place at that meeting.

There will be an executive session at the end of this meeting.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Peden, consisted of the Chief's Report, the meeting minutes of the special meeting of February 8, 2022, the Voucher Approval for February 2022 as follows: Expense Fund: Voucher No. 220201001 through 220201087 in the amount of \$1,573,089.52, due for payment February 28, 2022, and a declaration of surplus property that is damaged or obsolete, so not serviceable for operations (see attached list).

Unfinished Business. None.

New Business. Motion: Repair of HVAC at Station 28.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize payment for HVAC repair at Station 28. Services were performed by Hermanson Company LLP, chosen from the current vendor list, for a total price including tax of \$9,853.01. Motion carried, 3-0.

Executive Session: The Board convened into an executive session at 5:25 p.m. pursuant to RCW 42.30.110(1) (g) to discuss the performance of a public employee and/or to evaluate the qualifications of an applicant for public employment. Chair Elwell

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said the executive session would last for 45 minutes and therefore would conclude at 6:10 p.m., with no action to be taken thereafter. The Board reconvened into open session at 6:10 p.m.

Good of the Order. Commissioner Sitterley said he was going whale watching while in Maui.

Adjournment. Pursuant to motion, the meeting was adjourned at 6:12 p.m.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Reports.
5. Hermanson Invoice.
6. Surplus List (Pierce pumper).
7. Accounts Payable list.

Minutes Approved: **March 8, 2022**

Attest:

Joseph F. Quinn

Joseph F. Quinn (Mar 9, 2022 10:35 PST)

Joseph F. Quinn, District Secretary

Chris Elwell

Chris Elwell (Mar 17, 2022 09:50 PDT)

Chris Elwell
Chairman

Ted Sitterley

Ted Sitterley
Commissioner

RUDY PEDEN

RUDY PEDEN (Mar 9, 2022 11:01 PST)

Rudy Peden
Commissioner

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Minutes of the 2/22/2022 Board Meeting

Final Audit Report

2022-03-17

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