

**MINUTES OF THE MARCH 5, 2019 REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A regular meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on March 5, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley, and Peden, Chief Mike Marrs and Acting District Secretary Eric Quinn. Others in attendance are as shown on the Attendance Roster.

Call to Order. The meeting was called to order at 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

(1) Announcements:

(a) March 13th – KCFCA General Membership Meeting at KCFD #2, Station 28. Speaker: Deputy Chief Brian Carson (Training). Dinner at 6:00 p.m. and meeting at 6:30 p.m.

(b) 2019 WFCFA Saturday Seminar Series - March 16th: Davenport Hotel in Spokane and June 1st at Campbell's Resort in Chelan (please let Trina know if you plan to attend)

(c) April 15, 2019 – Deadline for filing Personal Financial Affairs Statement (F-1) with the Public Disclosure Commission.

(2) Presentations: None

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. N/A.

Personnel. Chief Marrs updated the Board on the DRS appeal. Apparently, the DRS attorney has expressed some interest in a pre-trial meeting.

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The overtime policy is presently before the union for ratification. It also would have to be approved by management. Chief Marrs and the union have discussed ideas to ensure fair management of overtime under the new policy. The Chief discussed procedures for requesting overtime; the procedures would be listed in writing.

Events. The Chief updated the Board on the contractual consolidation with North Highline Fire. It is going well. The one former North Highline employee that is not covered under the CBA is inquiring into her transition and employment contract. Stability of employment is desired. The financial offices may be located solely at station 28. Her job descriptions will include such things as public information and community outreach. A job description will be circulated.

The Chief and Board discussed moving the April 16th meeting to the 23rd of April instead, since it falls so early in the month.

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 and the minutes of the regular meeting of February 19, 2019.

Executive Session. The Board recessed at 5:25 p.m. for five minutes and then went into Executive Session at 5:30 p.m., as announced by Chairman Elwell, for 20 minutes, to evaluate the qualifications of an applicant for public employment or to discuss and review the performance of a public employee pursuant to RCW 42.30.110(1)(g). At 5:50 p.m. the executive session was extended for ten minutes and then the Board re-convened in open session at 6:00 p.m. At 6:01 p.m. the Board convened in executive session (announced for twenty minutes) to discuss with legal counsel representing the District certain matters related to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member thereof acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, pursuant to RCW 42.30.110(1)(i). The Board re-convened in open session at 6:21 p.m.

Unfinished Business. None.

New Business. None.

Good of the Order. None.

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Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:23 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.


Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Memo re F-1 Personal Financial Affairs Statement

Minutes Approved: March 20, 2019.



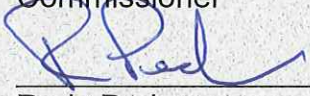
Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

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