

**MINUTES OF THE MARCH 21, 2023 REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2**

The regular meeting of the Board of Commissioners of King County Fire District No. 2 was held on March 21, 2023, at Headquarters Station 28, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, either in person or pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell and Sitterley, Fire Chief Mike Marrs, AC Wayne Metz, AC Ray Desmarais, Local President Matt Ready, and Acting District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

- I. **CALL TO ORDER AND FLAG SALUTE.** Chair Elwell called the meeting to order at 5:00 PM and led the Board in the Pledge of Allegiance.
- II. **AGENDA APPROVAL.** Commissioner Sitterley moved to approve the agenda as presented and Chair Elwell seconded. The motion carried 2-0.
- III. **PRESENTATIONS/ANNOUNCEMENTS.**

**Presentations.** The Call Summary report was presented by AC Wayne Metz. We are down 43 calls from last year. There were three shootings to which medics responded. There were two residential fires set forth in the call summary report. AC Metz discussed a variety of calls.

**Announcements.**

Between **March 27-29, 2023**, Chief's interviews and Rule of 3 selections are set to take place.

April 17 is the **DEADLINE** for Commissioners to file Form F-1, Personal Financial Affairs Statement, with the Public Disclosure Commission.

- IV. **PUBLIC COMMENT.** There was none.
- V. **CORRESPONDENCE.** There was none.
- VI. **I.A.F.F. LOCAL 1461 COMMENTS.** There were none.
- VII. **ADMINISTRATION REPORTS.** Chief Marrs delivered the chief's report as follows:

**OPERATIONS.** AC Metz provided the operational update. He informed the Board about various firefighters attending trainings, including but not limited to training on strategy and tactics. He spoke to the Board about the Stair Climb. He mentioned that the District's best competitor was Seth Richmond, who did extremely well. Our District team alone raised over \$32,000 to fight against leukemia and lymphoma. He described the demographic makeup of the 12 individuals that will be interviewing for open



firefighter positions. Six have military backgrounds and six do not. 9 out of 12 of the applicants are Caucasian.

**FIRE PREVENTION.** AC Desmarais discussed progress on the sprinkler ordinance, and further discussed the responsibilities of the City Building Official. He further discussed the recent residential fires. Chair Elwell made an inquiry about a recent residential fire. He wondered whether there were any Hazmat implications of the fire he inquired about. AC Desmarais indicated that to the best of his knowledge, no, but this is being investigated.

AC Desmarais also indicated that the district is onboarding the new inspection software this week. The software is going to do a lot of good for the District.

**FACILITIES.** There was nothing to report under facilities.

**EQUIPMENT.**

We have received a quote for \$13,750.36 for repairs to the Quint apparatus, a small ladder truck. There is a motion under New Business to approve the expenditure. AC Metz mentioned that there was hydraulic contamination on the Quint that can lead to system failure, and that is why repairs are needed. The Quint can be run as a backup engine.

**PERSONNEL.**

There will be a motion to appoint a new Commissioner to replace the position vacated by Rudy Peden.

There is a motion under New Business to approve Resolution 2023-02 to appoint Eric Quinn as District Secretary, but this would be delayed until Eric Quinn could attend in person. The Oath of Office will be administered and Christina Parker will notarize the Oath.

The SKCFTC Academy sent a letter recommending that Recruit Cortez be released from Class 16, so we will be looking into a new recruit to propose.

Chief Marrs informed the Board that Chief's interviews for firefighter recruits are scheduled for March 27th – 29th.

**EVENTS.**

The meeting with Commissioner Sitterley and Julie Hiatt (NHFD) to discuss A318 staffing went very well. We continue to work with the Union on contract changes.



AC Metz and others attended a celebration of life for a paramedic that passed away recently. The paramedic was still on probation at his department at the time of his passing.

That concluded the Chief's report.

#### VIII. CONSENT AGENDA APPROVAL.

Commissioner Sitterley moved to approve the consent agenda as follows:

- **March 21, 2023 Chief's Report**
- **Meeting Minutes:** Minutes of the March 7, 2023 Regular Board Meeting
- **Voucher Approval for March 2023:**

**Expense Fund:** Voucher No. 230301001 through 230301072 in the amount of \$1,420,937.81 and due for payment March 31, 2023.

Chair Elwell seconded the motion, which carried 2-0.

IX. **UNFINISHED BUSINESS.** There was none.

X. **NEW BUSINESS.**

Commissioner Sitterley moved to appoint **Alexis Taylor Entrialgo** to Fire Commissioner Position No. 1, with the newly appointed commissioner's term to be effective March 21, 2023 and to run through December 31, 2023, and with the Oath of Office to be administered at the April 4, 2023 regular board meeting (which was subsequently changed to March 29). Chair Elwell seconded the motion, which carried 2-0.

Commissioner Sitterley moved to authorize Chief Marris to approve repairs to the Quint (Aerial Ladder 19), with such services to be performed by Hughes Fire Equipment for a total price not to exceed \$13,750.36. Chair Elwell seconded and during discussion, he inquired about contingencies in the context of setting a "not to exceed" amount. Chief Marris discussed how that contingency is essentially "built into" the motion. The motion passed 2-0.

The appointment of Eric Quinn to the position of District Secretary will be addressed in a meeting of the Board in the near future.

XI. **EXECUTIVE SESSION.** Chair Elwell announced that the Board would convene into executive session pursuant to RCW 42.30.110 (1)(h) to evaluate the qualifications of a candidate for appointment to elective office. Chair Elwell announced that the Board would require 15 minutes, and that executive session would begin at 5:25 PM with the Board reconvening into regular session at 5:40 PM. The Board then convened into



executive session at 5:25 PM. The executive session was concluded and the Board reconvened into regular session at 5:40 PM.

Chair Elwell thanked all three of the candidates that submitted applications for appointment to the vacant position left by Commissioner Rudy Peden. All three of the candidates showed an incredible interest and a lot of dedication and commitment to public service. He reminded everyone that this is an appointed position that will be open for an election in the November general election. He encouraged all three of the individuals to run for the position at the general election.

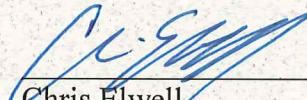
XII. **GOOD OF THE ORDER.** There was none.

XIII. **ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 5:43 PM. Chair Elwell seconded the motion which passed 2-0. The meeting was adjourned at 5:43 PM.

Attachments:

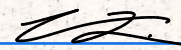
March 21, 2023 Chief's Report  
March 21, 2023 Agenda  
Call Summary Reports (2)  
Letter from SKCFTC Academy  
Quote for Quint Repair  
Resolution 2023-02  
Oath of Office for District Secretary  
Attendance Roster

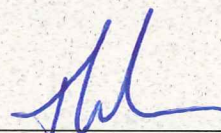
Minutes Approved: April 18, 2023

  
\_\_\_\_\_  
Chris Elwell  
Chairman

\_\_\_\_\_  
Alexis Taylor Entrialgo  
Commissioner  
(not a commissioner at the time of meeting)

Attest:

  
\_\_\_\_\_  
Eric T. Quinn, Acting District Secretary

  
\_\_\_\_\_  
Ted Sitterley  
Commissioner

Eric Quinn (Apr 19, 2023 10:29 PDT)






# 03.21.2023 KCFD2 Minutes

Final Audit Report

2023-04-19

Created:	2023-04-19
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAjbQ2mm0gjBO8vVSOjbUnK0rkP3OS9uHN

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2023-04-19 - 4:06:40 PM GMT
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2023-04-19 - 4:07:02 PM GMT
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2023-04-19 - 5:29:08 PM GMT
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