

**MINUTES OF THE MARCH 29, 2023 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 on March 29, 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, appointed commissioner Alexis Taylor Entrialgo, Fire Chief Mike Marrs, AC Wayne Metz, Trina Norsen, 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 special 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. **NEW BUSINESS.**

Attorney and Notary Public Eric Quinn administered the Oath of Office to newly appointed Commissioner Alexis Taylor Entrialgo.

Commissioner Alexis Taylor Entrialgo moved to approve Resolution 2023-02 appointing Eric Quinn as District Secretary for King County Fire Protection District No. 2, effective March 29, 2023. Sitterley seconded and the motion carried 3-0.

Chair Elwell administered the Oath of Office for the District Secretary position to Eric Quinn.

Commissioner Sitterley moved to authorize Chief Marrs to make a conditional offer of employment to the following four individuals: Geoffrey Pierce, Humberto Pena, Ryley Haveman, and Stephen Mylett, to be effective August 21, 2023. This conditional offer of employment is subject to each candidate's successful completion of a background check, medical and psychological tests, drug screen test, completion of fire academy, and subject to an eighteen-month probation period. Seniority ranking will be based on the numerical position on the entry level list, and as listed herein. Commissioner Entrialgo seconded the motion which passed 3-0.

- IV. **EXECUTIVE SESSION.** Chair Elwell announced that the Board would convene into executive session pursuant to RCW 42.30.110 (1)(g), to discuss the performance of a public employee. Chair Elwell announced that executive session would commence at 5:15 PM for five minutes, to conclude at 5:20 unless extended by the Board. The Board recessed at 5:12 PM and convened into executive session at 5:15 PM. The Board concluded the executive session and reconvened into regular session at 5:20 PM.

Commissioner Sitterley moved to terminate the probationary employment of recruit Alejandro Cortez effective immediately. Commissioner Entrialgo seconded the motion, which carried 3-0.

- V. **GOOD OF THE ORDER.** Chair Elwell, in his capacity as a member of the PSERN Board, announced a very large amount of public entities that are being transitioned to the most current radio models administered by PSERN.
- VI. **ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 5:22 PM. Commissioner Entrialgo seconded the motion which passed 3-0. The meeting was adjourned at 5:22 PM.

Attachments:


Oath of Office of Newly Appointed Commissioner Alexis Taylor Entrialgo
Resolution Appointing Eric Quinn as District Secretary
Oath of Office of District Secretary Eric Quinn
Attendance Roster
3/29 Meeting Agenda

Minutes Approved: April 18, 2023




Chris Elwell
Chairman


Attest:



Eric T. Quinn, District Secretary



Ted Sitterley
Commissioner



Alexis Taylor Entrialgo
Commissioner






03.29.2023 KCFD2 Minutes

Final Audit Report

2023-04-19

Created:	2023-04-19
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAujDr1YxOllcm9gp-WmGZFkKZhw8aAgz

"03.29.2023 KCFD2 Minutes" History

-  Document created by Trina Norsen (tnorsen@king2fd.org)
2023-04-19 - 4:08:02 PM GMT
-  Document emailed to Eric Quinn (ericquinn@firehouselawyer2.com) for signature
2023-04-19 - 4:08:20 PM GMT
-  Email viewed by Eric Quinn (ericquinn@firehouselawyer2.com)
2023-04-19 - 5:29:35 PM GMT
-  Document e-signed by Eric Quinn (ericquinn@firehouselawyer2.com)
Signature Date: 2023-04-19 - 5:29:49 PM GMT - Time Source: server
-  Agreement completed.
2023-04-19 - 5:29:49 PM GMT

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