

**MINUTES OF THE APRIL 2, 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 April 2, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell and Sitterley, Chief Mike Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster.

Call to Order. The meeting was called to order at 5:06 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag. A motion was made, seconded and carried 2-0 to excuse Commissioner Peden from tonight's meeting.

Presentations/Announcements.

(1) Announcements:

(a) April 10 – King County Fire Commissioners Association General Membership Meeting at Burien HQ Station 28. Topic: Bryson Bristol of State Auditor's Office (Dinner at 6 p.m., meeting begins at 6:30 p.m.)

(b) April 27 – Burien Clean Sweep. Station 28 will be used as the base of operation for this annual community clean-up event

(c) May 4 – Fire Fighter of the Year Banquet at Glen Acres Golf & Country Club (6 p.m. to 11 p.m.)

(d) June 1 – 2019 WFCA Saturday Seminar at Campbell's Resort/Chelan (Commissioners Elwell and Peden attending)

Final Reminder: Commissioners must file a Personal Financial Affairs Statement (F-1) with the PDC by April 15, 2019.

(2) Presentations: None

Correspondence. Chief Marrs reviewed with the Board certain correspondence from the Puget Sound Regional Fire Authority, specifically BC Jim Merritt, praising the efforts of our Captain Joe Kupferling. Joe responded to an urban interface wildland fire, which initially was estimated at 30 X 30 feet but blew up suddenly, due to high winds, to about 200 X 200 feet. This happened within the city of SeaTac. Joe did a great job of managing that fire for the responders from a few departments in the region.

Public Comment. None.

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Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. N/A.

Personnel. N/A

Events.

The Chief updated the Board on the North Highline contractual consolidation. Although April 1 was the goal for full commingling of crews, that had to be postponed. The Chief said there were some concerns with the air packs and other issues. The defibrillation units are still a problem. We were able to acquire some used FR3 units but there are some issues with data transfer with those. The Chief discussed the FDA hold on new units. He also said the firefighters vote on the overtime policy was supposed to take place today.

The Chief reported on a recent meeting with Burien police on the one year anniversary of a double homicide with gang involvement. The police let the fire department join them in their operations center on that night. That gave us the opportunity to get inside information on the vast amount of intelligence that the police possess about gang activity in the city. City police are prepared for more gang violence and have a great deal of information about potential offenders.

The Chief said Ray Pettigrew met with the CMT team representatives from South King Fire & Rescue recently to learn more about their community outreach to deal with low acuity patients. The Chief handed out some information that arose from that meeting. He said we are hopeful that the City of Burien would like to partner with us in dealing with this issue.

Chief Marrs reported on the recent drill with respect to statewide emergency communications. The Burien group of ham radio operators participated and was one of the few groups that was able to connect and exchange data with Camp Murray (Washington National Guard).

Chief Marrs updated the Board on city of Burien discussions thus far pertaining to the proposed county-wide EMS levy renewal for the period of 2020-2025. Since the City of Burien now exceeds 50,000 population, it will be asked to pass a resolution supporting the levy. The statute has now changed but still requires 75% of the qualifying cities to support the levy or it does not get on the

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ballot. There are now 11 such cities qualifying by population and soon that number may increase to 13. Burien's consideration of the issue at this time is very preliminary.

The Chief said the next Board meeting would be held on April 23rd as a special meeting. He requested an executive session later in the meeting to review and evaluate the performance of a public employee.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report and the minutes of the special meeting of March 20, 2019.

Executive Session. The Board recessed at 5:45 p.m. as the Chairman announced an executive session pursuant to RCW 42.30.110(1) (g) to discuss the performance of a public employee, to last 20 minutes. At 6:05 p.m. the executive session was extended for 15 more minutes. It concluded at 6:20 p.m. and the Board reconvened into open session.

Unfinished Business. None.

New Business. 1. Motion: to Approve Separation Agreement.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve the final version of the Separation Agreement for AC David Dilley, subject to inclusion of the correct dollar figure for the sick leave cashout. Motion carried, 2-0.

Good of the Order. Attorney Quinn discussed Robert's Rules of Order regarding the lack of need for a second to motions for small parliamentary bodies such as fire commissioner boards.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 6:25 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

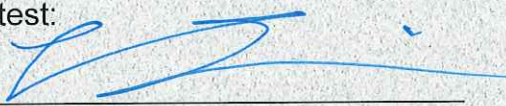
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA Flyer for General Membership Meeting
5. The Separation agreement
6. Handout regarding CMT program

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Minutes Approved: April 23, 2019.


Chris Ewell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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