

**MINUTES OF THE APRIL 4, 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 April 4, 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, Entrialgo and Sitterley, Fire Chief Mike Marrs, AC Wayne Metz, AC Ray Desmarais, Local President Matt Ready, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

- I. **CALL TO ORDER AND FLAG SALUTE.** At the direction of Chair Elwell, Commissioner Sitterley (Vice Chair) called the meeting to order at 5:06 PM and led the Board in the Pledge of Allegiance.
- II. **AGENDA APPROVAL.** Commissioner Entrialgo moved to approve the agenda as presented and Commissioner Sitterley seconded the motion, which carried 3-0.
- III. **PRESENTATIONS/ANNOUNCEMENTS.**

There were no presentations.

As for announcements:

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

On **April 28th** there will be a Seminar on Diversity, Equity and Inclusion Programs sponsored by the Pierce County Fire Commissioners Association, with presentation by Attorney Eric Quinn. The seminar is to be held from 9:00 am to 12:00 pm at South Sound 911 Headquarters and also available remotely via Zoom.

- IV. **PUBLIC COMMENT.** There was none.
- V. **CORRESPONDENCE.** There were seven letters from Dr. Rea commending District employees for their exemplary emergency medical services on recent calls. Dr. Rea commended the following District Firefighter-EMTs:

Cole Manahan; Troy Harris; Joe Schneider; Andrew Langbehn; Matt Lemanu; Joshua Lee; Ryan McFarlane; Matt Ready; Ethan Stuart; Calen Regnier; Ashley Harshell; Matt Nugent; Tony Rosenthal; Jim Reed; Seth Richmond; Ian Watkins; Brien Marcus; Ryan Anderson; Gunnar Wilson; Michael Clauson; Matthew Margot; Austin Makowski; Kevin Underhill; Will Spruill; Erik Claflin; Steven Root; Chris Reed; Matt Nugent; Jeremy Trivelas; Ruslan Gryniv; and Seth Maxwell.
- VI. **I.A.F.F. LOCAL 1461 COMMENTS.** Local President Matt Ready gave an update. A labor-management committee meeting occurred a couple of days ago. There are a variety of issues that are being addressed.

VII. **ADMINISTRATION REPORTS.** Chief Marris delivered the chief's report as follows:

OPERATIONS. AC Metz provided the operational update. AC Metz discussed a small fire and some medical calls. AC Metz spoke volumes about the Ready Rebound program and its supplemental impact as to emergency response.

FIRE PREVENTION. AC Desmarais did not have much to report on prevention. The sprinkler-ordinance issues are still being worked out. AC Desmarais discussed the background of the City Building Official. The last couple of City Council meetings have been somewhat contentious with respect to issues regarding unhoused persons camping at City Hall. There is an ongoing discussion of these issues.

FACILITIES.

Chief Marris initiated discussion on additional costs for extended duration and re-working the design for station 19. A couple days before we were about to go out to bid on Station 19 there was some "outcry." As a result of that, there have been some changes that may require change orders. The District will save money on construction but cost increases elsewhere may negate those savings. Commissioner Sitterley indicated that the market may improve based on his experiences with Belfor.

We received a quote from Davis Door Service for \$7,203 (plus tax) for door repair services at Station 19. There is a motion under New Business to approve the expenditure. Commissioner Entrialgo inquired about Chief Marris's spending limit without Board approval (which is currently \$5,000).

EQUIPMENT.

There is another motion to approve the quote from The Fab Shop in the amount of \$25,494.68 (plus tax) to outfit the new Ford F-550 brush truck with aluminum flatbed package and additional components. Joe Kupferling, in attendance virtually, provided some comment on this. The brush truck was already purchased through state bid but there have been some cost increases related to the above outfitting expenses. Chief Marris inquired about recourse against a contractor to bind them to the state bid price and Attorney Quinn requested further information and documentation to furnish an informed opinion. The Board will delay action on this purchase until legal guidance is provided.

PERSONNEL.

Discussion on PFMLA (the Washington State Paid Family and Medical Leave Act) will take place during executive session.

Discussion on Sick Leave Buyback issues will take place during executive session.

Discussion on the request to bargain the impacts of the healthcare changes will take place during executive session.

All four firefighter recruits that were sent conditional offer letters for employment beginning in August 2023 have accepted, and we are moving forward with the onboarding process.

EVENTS. There were none.

That concluded the Chief's report.

VIII. CONSENT AGENDA APPROVAL.

Commissioner Entrialgo moved to approve the consent agenda as follows: April 4, 2023 Chief's Report.

Vice Chair Sitterley seconded the motion, which carried 3-0.

IX. UNFINISHED BUSINESS. There was none.

X. EXECUTIVE SESSION. Vice Chair Sitterley announced that the Board will convene into executive session pursuant to RCW 42.30.140 to discuss the following matter: Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Chief Marris indicated that the Board will need 30 minutes in executive session. At 5:36 PM, Vice Chair Sitterley indicated that the Board would take a four-minute recess and convene into executive session at 5:40 PM, with the Board to reconvene into regular session at 6:10 PM.

The Board convened into executive session at 5:40 PM pursuant to the aforementioned statute. The Board reconvened into regular session at 6:10 PM.

XI. NEW BUSINESS.

Commissioner Sitterley moved to approve and authorize Chief Marris to sign the MOU between KCFD2 and IAFF Local 1461 Regarding Annual Sick Leave Buybacks. Commissioner Entrialgo seconded the motion, which passed 3-0.

Commissioner Sitterley moved to authorize Chief Marris to approve the expense for additional services in connection with the remodel of Station 19, as provided on the quote by Integrus Architecture. Expenditures for design revision, extended project duration and re-bid assistance at a cost not to exceed \$30,680.00 plus tax. Commissioner Entrialgo seconded the motion, which passed 3-0.

Commissioner Sitterley moved to authorize Chief Marrs to approve repairs to the bay door at Station 19 by Davis Door Service, for repairs not to exceed \$7,500 plus tax. Commissioner Entrialgo seconded the motion, which passed 3-0.

There was a fourth motion under New Business to Outfit a Ford F-550 Vehicle, but this motion was not made because further investigation needs to be completed.

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


XIII. **ADJOURNMENT.** Chair Elwell moved to adjourn the meeting at 6:13 PM. Commissioner Entrialgo seconded the motion which passed 3-0. The meeting was adjourned at 6:13 PM.

Attachments:

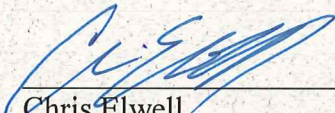
- Agenda
- Flyer for the Diversity, Equity and Inclusion Seminar (4/28/2023 @ 9:00 am)
- Letters (7) from Dr. Rea
- MOU Regarding Annual Sick Leave Buybacks
- Integrus Quote for Station 19 Renovations
- Davis Door Quote for Station 19 door repair
- The Fab Shop Quote for Ford F-550 Equipment
- Attendance Roster

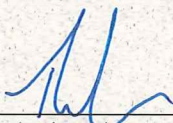
Minutes Approved: April 18, 2023

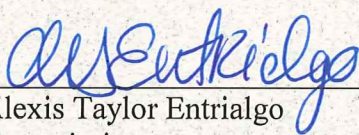
Attest:


Eric Quinn (Apr 19, 2023 10:30 PDT)

Eric T. Quinn, District Secretary


Chris Elwell
Chairman


Ted Sitterley
Commissioner


Alexis Taylor Entrialgo
Commissioner






04.04.2023 KCFD2 Minutes

Final Audit Report

2023-04-19

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