

**MINUTES OF THE MAY 7, 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 May 7, 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) May 8 – KCFCA General Membership Meeting, Burien Station 28, Doors open at 5:30 and meeting at 6:30 p.m. Topic – Robert Ferrell of Washington Rating Bureau will speak on fire insurance ratings.

(b) May 19 – Chairman Elwell's Birthday.

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

(2) Presentations: None

Correspondence. See Chief's Report.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. The two new fire engines are complete and are in transit. We are working on outfitting the engines with both used and new equipment. We are working with North Highline to ensure consistency of equipment between all four stations

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The sales tax bill was approved by Governor Inslee. This means that there will not be any sales tax charged on transfers of apparatus or equipment such as the asset transfers between North Highline and Burien. Commissioner Elwell commended Commissioners Julie Hiatt and John Herbert for their work on this bill, which will benefit multiple public agencies.

Personnel. The Chief updated the board and led a discussion about the Drug Policy included in the collective bargaining agreement. Chief Marris confirmed that the district cannot remove marijuana from the list of tested drugs if the district is accepting any form of federal assistance.

Events.

The Chief updated the Board on the North Highline contractual consolidation. The consolidation is on track. Concerns regarding deployment of personnel are being considered to move negotiations forward. Chief Marris hopes to bargain a policy that will achieve consistency while preserving Battalion Chief discretion to the extent feasible during deployments.

The union has requested to bargain the impacts of a Public Educator position. Chief Marris said this issue slipped through the cracks, but he is hopeful that the parties can resolve the issue.

The Chief recapped the Firefighters Award Banquet. Firefighters of the Year are Steve Ott and Colten Park. The Chief thanked all those who made the banquet possible and a success. He did say that the District was not satisfied with an entertainer who performed at the banquet.

The Chief said there is nothing new on the DRS audit appeal. An employee, however, did forward a demand for payment to the District. This was forwarded to the DRS; payment is held in abeyance during the appeal, and the DRS was so informed.

The Chief updated the board on the King County Medic One levy; there is a meeting June 3rd at the Burien City Council that Chief Marris will attend. It is believed that multiple city council members are supportive of the levy,

The Chief discussed the options for an updated fireworks ordinance in the City of Burien. Chief Marris acknowledged that fireworks ordinances can be contentious. He said the real problem is the "big fireworks" and not the safe and sane fireworks like sparklers. One proposal may permit fireworks (not just safe and sane) but limit the hours. The Board agreed with Chief Marris that this would

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not address the problem caused by the big fireworks. Commissioner Sitterley said no ordinance would stop those who would flout the law in any event. The Board and Chief agreed that an all-out ban on fireworks may not solve the problem either. Commissioner Peden asked if the district deploys extra personnel on the Fourth of July and Chief Marrs assured him that we do that.

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 special meeting of April 23, 2019.

Executive Session. None.

Unfinished Business. None.

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

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve the Business Associate Agreement as presented, between King County Fire District #2 and Emergency Medical Education LLC, effective May 1, 2019, and to authorize Chairman Elwell to execute the agreement. Motion carried 3-0.

2. Motion: Independent Contractor Agreement with Emergency Medical Education LLC for Quality Assurance/Quality Improvement and Continuing Basic Training Instructor Services.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve the Independent Contractor Agreement as presented, between King County Fire District #2 and Emergency Medical Education LLC, effective May 1, 2019 and to authorize Chairman Elwell to execute the agreement. Motion carried 3-0.

Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:38 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

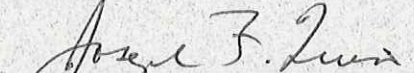
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Minutes Approved: May 21, 2019.



Chris Elwell
Chairman

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

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