

**MINUTES OF THE JUNE 7, 2022 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 remotely on June 7, 2022, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell, Sitterley, and Peden. Also attending virtually were: Chief Mike Marrs, Assistant Chief Ray Desmarais, Assistant Chief Wayne Metz, Trina Norsen, and Acting District Secretary Eric Quinn. Others in attendance will be 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.

Agenda Approval. It was moved, seconded and carried 3-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements:

- June 23rd – Graduation for Recruit Academy 14, 6:00 p.m. at River of Life Fellowship (view live stream via Facebook-see announcement)
- June 24th – 9:00 a.m. to 11:00 a.m. via Zoom, presented by Quinn & Quinn, P.S. (See May issue of *The Firehouse Lawyer* for Zoom link).

Correspondence. None.

Public Comment. None.

Local 1461 Comment. President Matt Ready said he had nothing to report but noted he sent a grievance letter to the board and reminded the board of the timeline on the grievance.

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

Operations Report: AC Metz updated the board on operations. There will be recruits graduating on June 23rd. He recommended to the board that the district surplus Aid Car No. One. We only need two reserve aid cars and now we have four. Surplusing Aid Car No. One will free up bay space and prevent redundancies. Aid Car No. One is 21 years old and has approximately 84,000 miles on it. The aid car has passed its useful life.

AC Demarais said there is not a lot to report from Fire Prevention. We are getting ready for July 4th. There has been some dialogue with King County regarding fireworks.

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We have quite a few events that will be going on in the area. The district does not get notice of permit applications for events occurring in the northern unincorporated areas of the district.

Facilities. Chief Marrs reminded the board that there were two basic footprint drawings in the board packet pertaining to the tenant improvements. He entertained any questions or comments from the board.

Administration is working on insurance renewal, for an 8/1 effective date, and obtaining a quote from a second insurance agency.

Equipment. There will be a motion under New Business authorizing the surplus of Aid Car No. One as discussed above.

Personnel. N/A.

Events. In-person meetings are required starting on June 1, 2022, unless the agency makes a determination that the Board cannot hold such meetings with reasonable safety, in which case the Board meetings may continue to be held remotely.

Commissioner Elwell and Chief Desmarais attended the Chelan conference this past weekend.

The Covid-19 update included the fact that there are three district firefighters in quarantine currently. Hospital admissions are increasing. There were recently wait times of about one hour to deliver a patient to the emergency department.

The 2021 Annual Report was filed by the May 30 deadline.

The next Board meeting is June 21st.

Chief Marrs said there will be an executive session tonight to discuss the grievance.

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 May 24th special meeting,.

Unfinished Business. None.

New Business. Motion: Vehicle Surplus

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve Resolution No. 2022-02 declaring surplus the 2001 International Aid Unit (Aid-1) to be disposed of as Chief Marrs deems appropriate.

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Executive Session. The board convened into an executive session pursuant to RCW 42.30.140(4)(b) to discuss a union grievance. The session commenced as announced at 5:15 p.m. and concluded at 5:35 p.m., when the board reconvened in open session.

Good of the Order. None.

Adjournment. Pursuant to motion, the meeting was adjourned at 5:36 p.m.

Attachments. Attached to these Minutes are copies of:


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Graduation Flyer
5. Two footprint drawings for tenant improvements
6. Photo of retirees
7. Resolution 2022-02 to surplus Aid Car No. One

Minutes Approved: **June 21, 2022**


Chris Elwell (Jun 27, 2022 17:17 PDT)

Chris Elwell
Chairman


Attest:


Joseph F. Quinn (Jun 21, 2022 19:40 PDT)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner


Rudy Peden (Jun 23, 2022 23:03 PDT)

Rudy Peden
Commissioner

June 7, 2022


06.07.2022 KCFD2 Minutes


Final Audit Report


2022-06-28


Created:	2022-06-22
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