

**MINUTES OF THE JULY 5, 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 July 5, 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 Sitterley and Peden. Commissioner Elwell's absence was approved by motion. 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 Sitterley who led the Pledge of Allegiance to our flag.

Agenda Approval. It was moved, seconded and carried 2-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements:

- July 21st – Memorial/Burial service for retired Fire Chief & Commissioner Gary Hobbick will be held at 3:00 p.m. at Tahoma National Cemetery.

Correspondence. There are three letters of commendation from EMS/King County Public Health acknowledging firefighters for their lifesaving efforts in January (Lenaburg, Lee, Zimmisky, Lemanu, Cunningham, Peterson), February (Lee, Cowell, Ready, Park, Lenaburg, Kupferling) and March (Harshell, Gallagher, Thorsteinson, Marcus, Stoll). AC Desmarais read the letters aloud. Dr. Rea commended the responders for their heroic efforts.

Public Comment. None.

Local 1461 Comment. President Matt Ready called in but had no comments.

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

AC Demarais reported on Fire Prevention. The District provided coverage in the Burien and Normandy Park Fourth of July parades. There were great interactions with the public. There was a fireworks show at Lake Burien last night. The show went well. There were no problems. There were a couple of brush fires. Most were out when crews arrived. It was a pretty quiet night. AC Metz agreed. The transition to a fireworks ban is going well. There was some educational outreach, but AC Desmarais is not aware of any citations being issued for the use of fireworks. AC Metz, Julie Hiatt and Shauna Penn

July 5, 2022

had discussions with members of the public. Many people said they did not know a ban was in effect.

Facilities. AC Metz gave a brief update on the station remodel project.

Equipment. N/A.

Personnel. The firefighter job posting went live with National Testing Network on July 1st, with an anticipated hire date in January 2023.

Events. As for a Covid update, Dr. Rea indicated that total numbers are down by five percent but hospitalizations are up. A question has arisen as to whether we will be going back to masking in some public places. That issue is being discussed. AC Metz does not anticipate there will be an announcement at the next board meeting.

July 19th is the next board meeting.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Peden and seconded by Commissioner Sitterley, consisted of the Chief's Report, the minutes of the June 21st regular meeting, and the minutes of the special meeting of June 28th.

Unfinished Business. None.

New Business. None.

Executive Session. None.

Good of the Order. None.

Adjournment. Pursuant to motion, the meeting was adjourned at 5:18 p.m.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster


Minutes Approved: July 19, 2022


Chris Elwell (Jul 25, 2022 14:16 PDT)

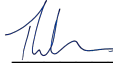
Chris Elwell
Chairman

July 5, 2022

Attest:


Joseph F. Quinn (Jul 20, 2022 08:53 PDT)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner


Rudy Peden (Jul 19, 2022 17:52 PDT)

Rudy Peden
Commissioner

July 5, 2022

3












07.05.2022 KCFD2 Minutes


Final Audit Report

2022-07-25


Created:	2022-07-20
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_T7_fHjhFgUk6IKq3THcKuHoi-PA8Kob

"07.05.2022 KCFD2 Minutes" History

-  Document created by Trina Norsen (tnorsen@king2fd.org)
2022-07-20 - 0:43:34 AM GMT
-  Document emailed to chriselwell@comcast.net for signature
2022-07-20 - 0:44:21 AM GMT
-  Document emailed to ted.sitterley@us.belfor.com for signature
2022-07-20 - 0:44:21 AM GMT
-  Document emailed to firesta33@yahoo.com for signature
2022-07-20 - 0:44:21 AM GMT
-  Document emailed to joequinn@firehouselawyer.com for signature
2022-07-20 - 0:44:21 AM GMT
-  Email viewed by ted.sitterley@us.belfor.com
2022-07-20 - 0:44:26 AM GMT
-  Email viewed by firesta33@yahoo.com
2022-07-20 - 0:51:52 AM GMT
-  Signer firesta33@yahoo.com entered name at signing as Rudy Peden
2022-07-20 - 0:52:12 AM GMT
-  Document e-signed by Rudy Peden (firesta33@yahoo.com)
Signature Date: 2022-07-20 - 0:52:14 AM GMT - Time Source: server
-  Email viewed by joequinn@firehouselawyer.com
2022-07-20 - 3:52:40 PM GMT
-  Signer joequinn@firehouselawyer.com entered name at signing as Joseph F. Quinn
2022-07-20 - 3:53:33 PM GMT

 Document e-signed by Joseph F. Quinn (joequinn@firehouselawyer.com)

Signature Date: 2022-07-20 - 3:53:34 PM GMT - Time Source: server

 Signer ted.sitterley@us.belfor.com entered name at signing as Ted Sitterley


2022-07-21 - 2:42:25 PM GMT

 Document e-signed by Ted Sitterley (ted.sitterley@us.belfor.com)

Signature Date: 2022-07-21 - 2:42:27 PM GMT - Time Source: server

 Email viewed by chriselwell@comcast.net

2022-07-25 - 9:15:21 PM GMT

 Signer chriselwell@comcast.net entered name at signing as Chris Elwell

2022-07-25 - 9:15:59 PM GMT

 Document e-signed by Chris Elwell (chriselwell@comcast.net)

Signature Date: 2022-07-25 - 9:16:00 PM GMT - Time Source: server

 Agreement completed.

2022-07-25 - 9:16:00 PM GMT