

**MINUTES OF THE AUGUST 6, 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 August 6, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell (by telephone), Sitterley and Peden. Also attending: Chief Mike Marris 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 Sitterley who led the Pledge of Allegiance to our flag.

Presentations/Announcements. (1) Presentations: Chief Marris presented the call summary report, year to date through July 31, 2019. There were 623 more calls in 2019 than there were during the same period in 2018. Chief Marris discussed a standoff in Burien and a CPR on a three-year-old. Chief Marris also said there have been increased dumpster fires (five times more than over the last two years). The District is doing research on the causes of these dumpster fires. The Chief also discussed five simultaneous brush fires that occurred on Highway 509. These fires may have been caused by fireworks but this has not been definitively determined. He then discussed a variety of fires and other incidents. He also said a District firefighter was deployed to a fire in Eastern Washington.

(2) Announcements:

- August 6 – National Night Out
- August 14 – KCFCFA General Membership Meeting at KCFD #43, Station 81 in Maple Valley. Speaker: Suzanne Mayr, Regional Manager of the National Fire Sprinkler Association, speaking about latest information on fire sprinklers.
- Sept 7 – Kids’ Day at Station 28 (10 a.m.-3 p.m.)
- Sept 16-18 – Captains Test
- Sept 16-17 – NAEFO Annual Conference in Las Vegas
- Sept 27 – Board of Commissioners Retreat
- Oct 24-26 – WFCA Annual Conference at Tulalip Resort

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A

Equipment. Chief Marris said there is a motion under New Business to buy safety equipment.

Personnel. Chief Marris said the Captain's test is scheduled for September 16-18. He said the District sent out the Chief's job description. He is soliciting comments from the commissioners to forward to Attorney Joe Quinn prior to his consideration of the job description. He said that, under New Business there are three motions to approve hiring three firefighters in time for the September academy. The District has been working diligently on diversifying the District work force. A female applicant applied but was hired elsewhere, in Snohomish County. The three candidates are going to be excellent, said Chief Marris. He further discussed the RIP/salary savings retirement issues that are being resolved. When the September academy ends, there are going to be some retirements. The District is taking proactive measure to address staffing needs and hire appropriate personnel.

Events. Chief Marris said the depositions in the DRS appeal have been lengthy; the summary judgment timelines have been extended, but the District is moving forward with the motion for summary judgment.

Chief Marris presented a B-Town Blog article about a rope rescue. He commended the crews for their response to this incident, specifically Acting Captain Brien Marcus.

Chief Marris discussed the first Patch Committee update, Commissioner Peden is the commissioner representative on this committee. He briefly discussed the committee meeting.

Chief Marris indicated that the next regular meeting of the board is on August 20th but Commissioner Peden is not going to be available.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Peden and seconded by Commissioner Sitterley, consisted of the Chief's Report and the special meeting minutes of July 23, 2019.

Executive Session. None.

Unfinished Business. None.

New Business. 1. Motion: Particulate Blocking Hood Purchase.

Commissioner Peden moved, and Commissioner Elwell seconded, a motion to approve the purchase of sixty-six (66) particulate blocking hoods from SeaWestern Fire

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Fighting Equipment, for a cost not to exceed \$7,623.00 including sales tax. Motion carried, 3-0.

2. Motion: Offer of Employment to Erik Claflin – Firefighter Position.

Commissioner Peden moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to make a conditional offer of employment from the Entry Level Eligibility List for 2019-2020 to Erik Claflin, effective September 1, 2019. This conditional offer is subject to successful completion of required medical and psychological tests and fire academy, to be followed by a one year probationary period. Motion carried, 3-0.

3. Motion: Offer of Employment to Michael Clausen – Firefighter Position.

Commissioner Peden moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to make a conditional offer of employment from the Entry Level Eligibility List for 2019-2020 to Michael Clausen, effective September 1, 2019. This conditional offer is subject to successful completion of required medical and psychological tests and fire academy, to be followed by a one year probationary period. Motion carried, 3-0.

4. Motion: Offer of Employment to Colton Park – Firefighter Position.

Commissioner Peden moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to make a conditional offer of employment from the Entry Level Eligibility List for 2019-2020 to Colton Park, effective September 1, 2019. This conditional offer is subject to successful completion of required medical and psychological tests and fire academy, to be followed by a one year probationary period. Motion carried, 3-0.

Good of the Order. None.

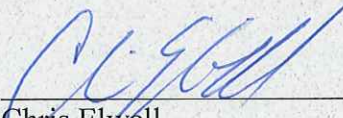
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:34 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

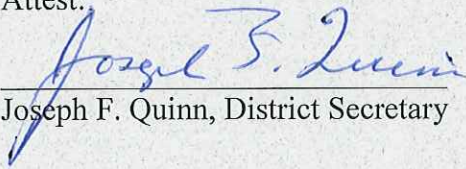
Attachments. Attached to these Minutes are copies of:

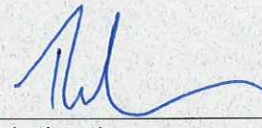
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. B-Town blog on rope rescue
5. Notice of KCFCA general membership meeting
6. Announcement regarding NAEFO conference
7. Announcement regarding WFCFA conference

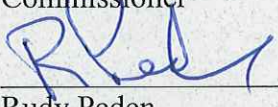
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Minutes Approved: Sept 3, 2019.


Chris Elwell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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