

**MINUTES OF THE OCTOBER 1, 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 October 1, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley and Peden. Also attending: Chief Mike Marris and District Secretary Joseph 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) Presentations: Chief Marris presented the Call Summary Reports for September.

(2) Announcements:

- Oct 9 – KCFCFA General Membership Meeting at Burien Station 28.
Topic: Washington State Fire Service Leadership Forum: who they are and what role they play in the fire service (6:00 p.m. to 8:00 p.m.)
- Oct 24-26 – WFCFA Annual Conference at Tulalip Resort
- Nov 1 – Board of Commissioners Retreat (venue to be announced).

Correspondence. Chief Marris distributed a thank you letter from the Renton RFA for the evaluation help by Captain Ray Desmarais in their recent Engineer exam process.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A

Equipment. N/A

Personnel. Chief Marris updated the Board on the three new hires and how they are doing at the academy. All are doing very well. The Chief discussed the evaluations on each of the three personnel.

The Chief said he will discuss the Captain promotion to fill the recent vacancy during an Executive Session later in the meeting.

Events. N/A.

October 1, 2019

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. The minutes of the September 25, 2019 meeting were held over as the Board had not seen them prior to the meeting.

Unfinished Business. None.

Executive Session. The board recessed into an executive session at 5:15 p.m. for a 15 minute session to discuss the performance of a public employee, pursuant to RCW 42.30.110(1)(g). The Board re-convened in open session at 5:30 p.m.

New Business. **1. Motion: Chris Johnson – Permanent Assignment to Captain.** Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to assign Chris Johnson to a permanent Shift Captain position effective October 1, 2019 with a six-month probationary period. As agreed in the contractual consolidation between North Highline Fire District and King County Fire District 2 and the Union, this promotion is being made from the North Highline Fire District Captain Promotional List that was in effect at the time the vacancy occurred. Motion carried, 3-0.

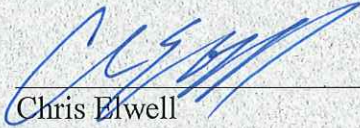
Good of the Order. Chief Marrs said there will be a badge pinning for Chris Johnson at one of the November board meetings. Chief Marrs said that on October 16, 2019, a 90 minute program will be presented by Code4NW, dealing with grief, healing, and prevention. Another similar presentation is being planned with the date to be announced. The Chief said he will be contacting the EAP administrators and it was suggested by Chair Elwell that he also contact the administrator of the Health Insurance Program of WPCA.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:48 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:

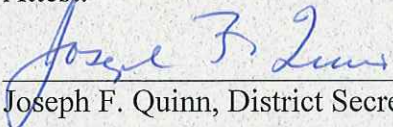
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Report
5. Thank you letter re: Captain Ray Desmarais

Minutes Approved: Oct 21, 2019.

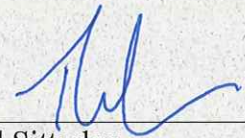

Chris Elwell
Chairman

October 1, 2019

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

October 1, 2019